SAN FRANCISCO PUBLIC LIBRARY
3 1223 06159 4330

5/S

San Francisco Public Library

GOVERNMENT INFORMATION CENTER
SAN FRANCISCO PUBLIC LIBRARY

REFERENCE BOOK

Not to be taken from the Library

MAY 20

Digitized by the Internet Archive
in 2014

https://archive.org/details/minutes1996sanf_4

JAN 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

F
10
1
1/9/96

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 9, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of December 19, 1995

3. Staff Reports

4. Recommendations for Renovation Projects Not Recommended for Funding. To be considered for action on January 9, 1996.

   Adam Roger
   Aptos Play Area
   Balboa Parking Area Lights
   Bush Street Mini Park - Security Fence
   Chinese Playground
   Chinese Recreation Center/Playground
   Corona Heights Dog Run - Relocate
   Crocker Amazon Gym
   Eureka Valley Recreation Center/Playground
   Emergency Electric/Storage Containers
   Franklin Square Soccer Field
   Glen Canyon Master Plan Implementation
   Golden Gate Park Lawn Bowling Benches
   Golden Gate Park Road Closures
   Golden Gate Park Volunteer/Visitor Center
   Hamilton Recreation Center
   Mount Olympus Rehab
   Mountain Lake Park Shoreline
   Palou-Selby Mini Park
   Golden Gate Park Panhandle Playground
   Park Emergency Hospital
   Pine Lake Restoration
   Portable Restrooms-Rental/Service
   Portola Play Area
   Portola Recreation Center
   Rochambeau Clubhouse
   Rolph Nichol
   Seward Street Mini Park
   Sunset Recreation Center Windows
   Sunset Recreation Center Clubhouse
   Youngblood Coleman Phase I

5. Review of Staff Recommendations for Renovation Projects to Receive Funding for Fiscal Year 1996-97

Hazardous Materials Abatement
Irrigation Renovation
Koshland Park Rehab
Pioneer Park Erosion
Randall Museum/Entrance
Security Lighting
Bleachers - Citywide
Golden Gate Park Children's Playground - Design
Helen Wills Playground
Herz Playground Rehab
Hunters Point Playground
King Pool Ventilation
Little Hollywood Playground
Merced Heights Clubhouse Rehab
Potrero Hill Recreation Center Playground
Precita Park
Regional Trails - Twin Peaks
South Park Playground

6. Other Proposals for Funding Under Renovation

Alamo Square Play Area/Restroom
Hilltop Playground
Mission Dolores Playground
Stern Grove Erosion
Upper Noe Playground
Alice Chalmers Play Area
Athletic Field Rehab
Argonne Community Garden
Balboa Park Play Area
Balboa Park Clubhouse/Restroom
Balboa Park Court Lighting
Balboa Stadium Lighting
Brooks Park Play Area
Campbell-Rutland Mini Park Play Area
Civic Center Playground II
Coffman Pool Rehab
Dolores Park Clubhouse Expansion - Cafe
Duboce Park Play Area
Excelsior Playground
Field Lights
Franklin Playground
Golden Gate Park, 10th Avenue/Fulton Play Area
Garfield Pool Rehab
Hayes Valley Clubhouse
Herz Playground Rehab
Hunters Point Gym
Huntington Park Steps
Joseph Lee Recreation Center
Junipero Serra Playground
Lake Merced

3 1223 06159 4330

Lincoln Park Playground Rehab
Margaret Hayward Field/Play Area Rehab
MacAulay Park Rehab
McLaren Park Tower
McLaren Park Restroom
Milton Meyer Rehab
Mini Parks Rehab
Moscone Recreation Center Playground
Oceanview Playground Remodel/Addition
St. Mary's Recreation Center Rehab
Silver Terrace Restroom/Bleachers
South Park Lighting
Sunnyside Windows/Security
Visitacion Valley Playground
Visitacion Valley Clubhouse

7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members' Announcements/Requests

9. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

---

4 48626 SFPL: ECONO JPS
67 SFPL 05/10/02 57

SF
P10
#4
1/9/96

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.
JAN 16 1996
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, January 9, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Parker A. Maddux, Co-Chair; Jeanne Comaskey; Gregory J. Gaar; Jeffrey Henne; Ailene Herold-Coffino; Bernie F. Lee; Nan McGuire; Deana McNamara; Ron Miguel; Juanita G. Raven; Christine Schneider; Jacob Sigg; Willa Sims; Mauricio Vela; Julia Viera; Alan Weaver; Katharine V. R. Webster; and Midge Wilson

Members Excused: Ina F. Dearman; Lonnie Lawson

Members Absent: Sharen Hewitt

Vacant Seats: Mayor (vice Brennan)

Staff Present: Phil Arnold, Assistant General Manager, and Deborah Learner, Park Planner, from the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of December 19, 1995 were approved as submitted.

STAFF REPORTS

Staff reported that the Hawk Hill acquisition has not been settled and the eminent domain trail is proceeding; also reported that the South of Market Park project with the School District is moving forward again and that the School District has submitted a funding request to the State for funding.

RECOMMENDATIONS FOR RENOVATION PROJECTS NOT RECOMMENDED FOR FUNDING

The following projects were removed for separate discussion:

Aptos Play Area

The Committee voted unanimously to give this project a Priority 2.

Eureka Valley Recreation Center/Playground

The Committee voted unanimously to give this project a Priority 2.

Franklin Square Soccer Field

The Committee voted unanimously to give this project a Priority 2.

Glen Canyon Master Plan Implementation

Dawn Murayama spoke in support of this project.

The Committee voted unanimously to give this project a Priority 2.

Golden Gate Park Panhandle Playground

The Committee voted a Priority 3 for this project, which drops it from further consideration.

Priority 3: Comaskey, Gaar, Henne, Isaacs, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Vela, Viera, Weaver, Webster, Wilson

Priority 2: Herold-Coffino, Sims

Pine Lake Restoration

The Committee voted unanimously to give this project a Priority 2.

Rochambeau Clubhouse

The Committee voted unanimously to give this project a Priority 2.

The Committee voted unanimously to give the following projects a Priority 3, which drops these items from further consideration:

Adam Roger
Balboa Parking Area Lights
Bush Street Mini Park - Security Fence
Chinese Playground
Chinese Recreation Center/Playground
Corona Heights Dog Run - Relocate
Crocker Amazon Gym
Emergency Electric/Storage Containers
Golden Gate Park Lawn Bowling Benches
Golden Gate Park Road Closures
Golden Gate Park Volunteer/Visitor Center
Hamilton Recreation Center
Mount Olympus Rehab
Mountain Lake Park Shoreline
Palou-Selby Mini Park
Park Emergency Hospital
Portable Restrooms-Rental/Service
Portola Play Area
Portola Recreation Center
Rolph Nichol
Seward Street Mini Park
Sunset Recreation Center Windows
Sunset Recreation Center Clubhouse
Youngblood Coleman Phase I

REVIEW OF STAFF RECOMMENDATIONS FOR RENOVATION PROJECTS TO RECEIVE FUNDING FOR FISCAL YEAR 1996-97

Koshland Park Rehab

Staff reported that the conceptual renovation plan for this project is to be submitted to the Recreation and Park Commission for approval in February. The Department of Public Works cost estimate is $850,000.

Cecilia Shepard, Patricia Walkup, and Barbara Wenger spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $100,000.

Precita Park

Staff reported a design for this project has been approved by the Recreation and Park Commission. However, a major improvement to the park has been made recently (playground). Total project is over $500,000. Staff recommends no funding due to other project priorities.

Demere Garepis, Lynn Mannix, Terry Milne, and Gary Richmond spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1.

The Committee will consider funding of this project on January 16, 1996.

The following projects were postponed to the meeting of January 16, 1996:

Bleachers - Citywide
Golden Gate Park Children's Playground - Design
Helen Wills Playground
Herz Playground Rehab
Hunters Point Playground
Irrigation Renovation
King Pool Ventilation
Little Hollywood Playground
Merced Heights Clubhouse Rehab
Potrero Hill Recreation Center Playground
Randall Museum/Entrance
Regional Trails - Twin Peaks
Security Lighting
South Park Playground

OTHER PROPOSALS FOR FUNDING UNDER RENOVATION

Alamo Square Play Area/Restroom

This request is for a new playground. Staff was requested to re-evaluate the condition of the playground and report back to the Committee on January 16, 1996.

David Brownstein, Deborah Hall, David Novick, Rick Osmon and Grace Shohet spoke in support of this project.

The Committee voted to place this project on next week's agenda for further consideration and recommendations. It will be item 1 on the agenda.

Balboa Park:

Play Area
Clubhouse/Restroom
Court Lighting
Stadium Lighting

Anthony Sacco spoke in support of these projects.

The Committee voted unanimously to give these projects a Priority 2.

Dolores Park Clubhouse Expansion - Cafe

This proposal is for a 250 square foot addition to the existing building for sale of beverages, ice cream and other non-prepared items.

Ivan Munoz, David Winslow and Jeffrey Smith spoke in support of this project.

The Committee voted a Priority 2 and suggested that the project be proposed to the Property Management Division of the Recreation and Park Department. (Specific vote on this item not recorded due to multiple votes and changing quorums).

Margaret Hayward Field/Play Area Rehab

This request is for a new playground, new athletic field and renovated clubhouse.

Avis Jones and George R. Williams spoke in support of this project.

The Committee voted a Priority 2 for this project.

Priority 1: Isaacs

Priority 2: Comaskey, Gaar, Henne, Herold-Coffino, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sigg, Sims, Vela, Viera, Weaver, Webster, Wilson

Sunnyside Windows/Security

This proposal is for doors and windows for the building so that the building can be secured.

Ken Hoegger and Ted Kipping spoke in support of this project.

The Committee voted unanimously to give this project a Priority 2.

The following projects were postponed to the meeting of January 16, 1996:

Alice Chalmers Play Area
Argonne Community Garden
Athletic Field Rehab
Brooks Park Play Area
Campbell-Rutland Mini Park Play Area
Civic Center Playground II
Coffman Pool Rehab
Duboce Park Play Area
Excelsior Playground
Field Lights
Franklin Playground
Garfield Pool Rehab
Golden Gate Park, 10th Avenue/Fulton Play Area
Hayes Valley Clubhouse
Herz Playground Rehab
Hilltop Playground
Hunters Point Gym
Huntington Park Steps
Joseph Lee Recreation Center
Junipero Serra Playground
Lake Merced
Lincoln Park Playground Rehab
MacAulay Park Rehab
McLaren Park Restroom
McLaren Park Tower
Milton Meyer Rehab
Mini Parks Rehab
Mission Dolores Playground
Moscone Recreation Center Playground
Oceanview Playground Remodel/Addition
Silver Terrace Restroom/Bleachers
South Park Lighting
St. Mary's Recreation Center Rehab
Stern Grove Erosion
Upper Noe Playground
Visitacion Valley Clubhouse
Visitacion Valley Playground

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements/requests made.

ADJOURNMENT

The meeting adjourned at 9:45 p.m. The next meeting will be on Tuesday, January 16, 1996, at 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SF
910
#1
1/16/96

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 16, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

DOCUMENTS DEPT.
JAN 16 1996
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

1. Roll Call

2. Approval of Minutes of January 9, 1996

3. Alamo Square Play Area

4. Review of Staff Recommendations for Renovation Projects to Receive Funding for Fiscal Year 1996-97

   Precita Park Funding Plan
   Bernal Heights Playground
   Fencing
   Irrigation Renovation
   Randall Museum/Entrance
   Security Lighting

5. Other Proposals for Funding Under Renovation

   Alice Chalmers Play Area
   Argonne Community Garden
   Athletic Field Rehab
   Bleachers - Citywide
   Brooks Park Play Area
   Campbell-Rutland Mini Park Play Area
   Civic Center Playground II
   Coffman Pool Rehab
   Duboce Park Play Area
   Excelsior Playground
   Field Lights
   Franklin Playground
   Garfield Pool Rehab
   Golden Gate Park Children's Playground - Design
   Golden Gate Park, 10th Avenue/Fulton Play Area
   Hayes Valley Clubhouse
   Helen Wills Playground
   Herz Playground Rehab
   Herz Playground Rehab
   Hilltop Playground
   Hunters Point Gym
   Hunters Point Playground
   Huntington Park Steps

Joseph Lee Recreation Center
Junipero Serra Playground
King Pool Ventilation
Lake Merced
Lincoln Park Playground Rehab
Little Hollywood Playground
MacAulay Park Rehab
McLaren Park Restroom
McLaren Park Tower
Merced Heights Clubhouse Rehab
Milton Meyer Rehab
Mini Parks Rehab
Mission Dolores Playground
Moscone Recreation Center Playground
Oceanview Playground Remodel/Addition
Potrero Hill Recreation Center Playground
Regional Trails - Twin Peaks
Silver Terrace Restroom/Bleachers
South Park Lighting
South Park Playground
St. Mary's Recreation Center Rehab
Stern Grove Erosion
Upper Noe Playground
Visitacion Valley Clubhouse
Visitacion Valley Playground

6. Staff Reports

7. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members' Announcements/Requests

9. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

P10
#4
1/16/96

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.
JAN 22 1996
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, January 16, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Parker Maddux, Co-Chair; Jeanne Comaskey; Gregory J. Gaar; Jeffrey Henne; Ailene Herold-Coffino; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Deana McNamara; Ron Miguel; Juanita G. Raven; Christine Schneider; Jacob Sigg; Mauricio Vela; Julia Viera; and Midge Wilson

Members Excused: Ina F. Dearman; and Katharine V.R. Webster

Members Absent: Sharen Hewitt; Willa Sims; and Alan Weaver

Vacant Seats: Mayor (vice Brennan)

Staff Present: Phil Arnold, Assistant General Manager; Tim Lillyquist, Executive Assistant; Joanne Wilson, Park Planner; and Marvin Yee, Assistant Landscape Architect from the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 9, 1996 were corrected to reflect that Bernie F. Lee was not present for vote on Margaret Hayward Playground. The minutes were approved as corrected.

ALAMO SQUARE PLAY AREA

Staff reported that a new assessment of the playground has been made which raises the priority from B/C to B.

David Brownstein, Joyce Evans, Patrick Finley, Mark Lawton, David Novick, Rick Osman, and Grace Shohet spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $25,000 for design.

REVIEW OF STAFF RECOMMENDATIONS FOR RENOVATION PROJECTS TO RECEIVE FUNDING FOR FISCAL YEAR 1996-97

Precita Park Funding Plan (West End)

The Committee voted unanimously to give this project a preliminary allocation of $160,000. On January 9, 1996 the Committee voted unanimously to give this project a Priority 1.

Donald Casella, Sister Denise, Frank DeRosa and Lynn Mammix spoke in support of this project.

Bernal Heights Playground

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $150,000.

Ellen Egbert, Demere Garepis and Lisa Kaborycha spoke in support of this project.

Fencing

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $75,000. (Wilson and Comaskey not present).

Irrigation Renovation

The Committee voted unanimously to give the project a Priority 1 and a preliminary allocation of $50,000. (Wilson and Comaskey not present).

Randall Museum/Entrance

The Committee voted a Priority 1 for this project as follows:

Priority 1: Comaskey, Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Schneider, Sigg, Vela, Viera, Wilson

Priority 2: Miguel, Raven

The Committee voted a preliminary allocation of $100,000 as follows:

Ayes: Comaskey, Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Schneider, Sigg, Vela, Viera, Wilson

Noes: Miguel, Raven

A motion to allocate $200,000 failed.

Anna Church, Amy Dawson, Deborah de Lambert and Patricia Finnegan spoke in support of this project.

Security Lighting

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $75,000. (Wilson and Comaskey not present).

OTHER PROPOSALS FOR FUNDING UNDER RENOVATION

Athletic Field Rehab

The Committee voted unanimously to give this project a Priority 2. (Wilson and Comaskey not present).

Andrew Solow spoke in support of this project.

MacAulay Park Rehab

This request is for a children's play area to be developed at a cost of $200,000.

Ken Dawson and Sgt. P. Ford spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $25,000 for design.

McLaren Park Restroom and Tower

Staff was asked for a list of projects for McLaren Park in priority order with possible funding sources, how much of these projects will be funded under the 1987 bond, and what is the role for Open Space. A staff report was promised in two weeks.

Jo Coffey spoke in support of these projects.

The Committee voted a Priority to for these projects as follows:

Priority 2: Comaskey, Gaar, Henne, Herold-Coffino, Isaacs, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Vela, Viera, Wilson

Priority 3: Sigg

The following projects will be considered at the next Committee meeting on January 23, 1996:

Alice Chalmers Play Area
Argonne Community Garden
Bleachers - Citywide
Brooks Park Play Area
Campbell-Rutland Mini Park Play Area
Civic Center Playground II
Coffman Pool Rehab
Duboce Park Play Area
Excelsior Playground
Field Lights
Franklin Playground
Garfield Pool Rehab
Golden Gate Park Children's Playground - Design
Golden Gate Park, 10th Avenue/Fulton Play Area
Hayes Valley Clubhouse
Helen Wills Playground
Herz Playground Rehab
Herz Playground Rehab
Hilltop Playground

Hunters Point Gym
Hunters Point Playground
Huntington Park Steps
Joseph Lee Recreation Center
Junipero Serra Playground
King Pool Ventilation
Lake Merced
Lincoln Park Playground Rehab
Little Hollywood Playground
Merced Heights Clubhouse Rehab
Milton Meyer Rehab
Mini Parks Rehab
Mission Dolores Playground
Moscone Recreation Center Playground
Oceanview Playground Remodel/Addition
Potrero Hill Recreation Center Playground
Regional Trails - Twin Peaks
Silver Terrace Restroom/Bleachers
South Park Lighting
South Park Playground
St. Mary's Recreation Center Rehab
Stern Grove Erosion
Upper Noe Playground
Visitacion Valley Clubhouse
Visitacion Valley Playground

STAFF REPORTS

Staff reported that members of the Board of Supervisors, Mayor's budget staff and the Chief Administrator's staff have expressed their interest that the playground at Margaret Hayward be funded. Based on these representations, staff have included a preliminary recommendation for renovating this playground. Staff is also recommending that the acquisition and development projects at India Basin and Chinatown Park be given a Priority 2 to free up money for renovation projects.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Ron Miguel announced that Michael Yaki is the new member of the Board of Supervisors.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, January 23, 1996 at 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold
Assistant General Manager

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 23, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of January 16, 1996

3. Other Proposals for Funding Under Renovation

DOCUMENTS DEPT.
JAN 22 1996
SAN FRANCISCO
PUBLIC LIBRARY

Alice Chalmers Play Area
Argonne Community Garden
Bleachers - Citywide
Brooks Park Play Area
Campbell-Rutland Mini Park Play Area
Civic Center Playground II
Coffman Pool Rehab
Duboce Park Play Area
Excelsior Playground
Field Lights
Franklin Playground
Garfield Pool Rehab
Golden Gate Park Children's Playground - Design
Golden Gate Park, 10th Avenue/Fulton Play Area
Hayes Valley Clubhouse
Helen Wills Playground
Herz Playground Rehab
Herz Playground Rehab
Hilltop Playground
Hunters Point Gym
Hunters Point Playground
Huntington Park Steps
Joseph Lee Recreation Center
Junipero Serra Playground
King Pool Ventilation
Lake Merced
Lincoln Park Playground Rehab
Little Hollywood Playground
Merced Heights Clubhouse Rehab
Milton Meyer Rehab
Mini Parks Rehab

Mission Dolores Playground
Moscone Recreation Center Playground
Oceanview Playground Remodel/Addition
Potrero Hill Recreation Center Playground
Regional Trails - Twin Peaks
Silver Terrace Restroom/Bleachers
South Park Lighting
South Park Playground
St. Mary's Recreation Center Rehab
Stern Grove Erosion
Upper Noe Playground
Visitacion Valley Clubhouse
Visitacion Valley Playground

4. Approval of Administration/Maintenance Budget

5. Approval of Park Maintenance Budget

6. Approval of Afterschool Program Budget

7. Staff Reports

8. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

9. Members' Announcements/Requests

10. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SF
P10
#4
1/23/96

MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.
JAN 29 1996
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, January 23, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Claire Isaacs, Co-Chair; Parker Maddux, Co-Chair; Jeanne Comaskey; Jeffrey Henne; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Ron Miguel; Christine Schneider; Jacob Sigg; Willa Sims; Mauricio Vela; Julia Viera; Alan Weaver, Katharine V.R. Webster; Midge Wilson

Members Excused: Ina F. Dearman; Gregory J. Gaar; Ailene Herold-Coffino; Deana McNamara

Members Absent: Sharen Hewitt; Juanita G. Raven

Vacant Seats: Mayor (vice Brennan)

Staff Present: Phil Arnold, Assistant General Manager; Tim Lillyquist, Executive Assistant; and Joanne Wilson, Park Planner, from the Recreation and Park Department; and Steve Shotland from the Department of City Planning

ROLL CALL

The minutes of January 16, 1996 were corrected to reflect a Priority 2 (not "to") for McLaren Park and to indicate that not all of the persons who filled out speaker cards actually spoke. The minutes were approved as corrected.

OTHER PROPOSALS FOR FUNDING UNDER RENOVATION

The following projects were removed for separate discussion.

Civic Center Playground II

This project is funded. Some concerns have been expressed by the Landmarks Board and City Planning staff. The project has been approved by the Recreation and Park Commission, but still needs the approval of the Arts Commission and Landmarks Board.

The Committee voted unanimously to give this project a Priority 2.

Excelsior Playground

A general discussion ensued on plans for recreational facilities in the Excelsior. (This project previously given a Priority 2 by the Committee).

Golden Gate Park Children's Playground

This is a major project which needs approximately $1 million to complete the renovations. There is not enough funding this year.

The Committee voted unanimously to give this project a Priority 2.

Golden Gate Park, 10th Avenue/Fulton Play Area

This project is funded and planning is underway.

The Committee voted unanimously to give this project a Priority 2.

Joseph Lee Recreation Center

The tennis courts need to be re-established and the playground needs renovation. The recreation center has already had a lot of renovation.

The Committee voted unanimously to give this project a Priority 2.

Lake Merced

This request was for maintenance staff. Capital improvements are being funded under the 1987 Park Bond.

The Committee voted unanimously to give this project a Priority 3.

Moscone Recreation Center Playground - Renovation

This playground received an assessment level B.

The Committee voted unanimously to give this project a Priority 2.

South Park Playground

This playground needs renovation, but there is no significant community support this year. It was suggested that a letter be sent to South Park businesses to determine whether there is local interest (and funding) for improvements to the park. (Copy to South of Market Problem Solving Council).

The Committee voted unanimously to give this project a Priority 2.

A discussion ensued on the desirability of soliciting proposals. Lonnie Lawson will draft a letter for co-chairs.

The motion to send a letter to local businesses passed as follows.

Ayes: Comaskey, Henne, Isaacs, Lawson, Maddux, McGuire, Miguel, Schneider, Sigg, Sims, Vela, Weaver, Webster, Wilson

Noes: Lee, Viera

The Committee voted to give the following projects a Priority 2.

Alice Chalmers Play Area
Argonne Community Garden
Bleachers - Citywide
Brooks Park Play Area
Campbell-Rutland Mini Park Play Area

Coffman Pool Rehab
Duboce Park Play Area
Field Lights
Franklin Playground
Garfield Pool Rehab
Hayes Valley Clubhouse
Helen Wills Playground
Herz Playground Rehab
Herz Playground Rehab
Hilltop Playground
Hunters Point Gym
Hunters Point Playground
Huntington Park Steps
Junipero Serra Playground
King Pool Ventilation
Lincoln Park Playground Rehab
Little Hollywood Playground
Merced Heights Clubhouse Rehab
Milton Meyer Rehab
Mini Parks Rehab
Mission Dolores Playground
Oceanview Playground Remodel/Addition
Potrero Hill Recreation Center Playground
Regional Trails - Twin Peaks
Silver Terrace Restroom/Bleachers
South Park Lighting
St. Mary's Recreation Center Rehab
Stern Grove Erosion
Upper Noe Playground
Visitacion Valley Clubhouse
Visitacion Valley Playground

APPROVAL OF ADMINISTRATION/MAINTENANCE BUDGET

Staff explained that the proposed budget included new positions for natural areas (2.5) and Polo Field maintenance (1), plus a transfer of 5 forestry positions from the acquisition and development budget to the maintenance budget.

The Committee approved the budget as submitted.

Ayes: Comaskey, Henne, Isaacs, Lawson, Lee, Maddux, McGuire, Miguel, Schneider, Sims, Vela, Viera, Weaver, Webster, Wilson

Noes: Sigg

APPROVAL OF PARK MAINTENANCE BUDGET

The Committee requested that staff provide information on phone costs.

The Committee unanimously approved the budget as submitted.

APPROVAL OF AFTERSCHOOL PROGRAM BUDGET

Staff presented a map showing all of the 49 afterschool recreation and latchkey sites. These sites are funded through Open Space funds.

The Committee unanimously approved the budget as submitted.

STAFF REPORTS

Staff reported that the Real Estate Department has reached agreement with the owners of the four lots on the west side of Brooks Park.

Staff reported that the owners of the northeast corner of Hyde and Turk Streets have rejected the City's offer to purchase this site for a children's playground. Staff is now recommending acquisition of the site through eminent domain.

Steve Shotland provided a series of charts and maps showing locations of recreation facilities and various demographics. The Committee commended Steve for providing maps and charts.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Ailene Herold-Coffino, Ron Miguel and Alan Weaver were appointed to a sub-committee to work with staff on afterschool recreation programs.

Jeff Henne and the rest of the Committee thanked and commended Claire Isaacs for her two years of service as co-chair.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, January 30, 1996, at 7:00 p.m. in the Commission Room at McLaren Lodge.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

4579t

SF
10
1
1/30/96

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 30, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of January 23, 1996
3. Reconsideration of Priority Allocations:

   Margaret Hayward Playground
   Chinatown Park
   India Basin Park
4. Final Funding Recommendations
5. Election of Co-Chair
6. Next Year's Schedule and Bus Tour
7. Spring Dinner/Picnic
8. Staff Reports
9. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
10. Members' Announcements/Requests
11. Adjournment

For information call 666-7080.

DOCUMENTS DEPT.
JAN 29 1996
SAN FRANCISCO
PUBLIC LIBRARY

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SF
P10
#4
1/30/96

MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.

APR 03 1996

SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, January 30, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Parker Maddux, Co-Chair; Gregory J. Gaar; Jeffrey Henne; Ailene Herold-Coffino; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Deana McNamara; Ron Miguel; Juanita G. Raven; Christine Schneider; Jacob Sigg; Willa Sims; Mauricio Vela; Julia Viera; Katharine V.R. Webster; and Midge Wilson

Members Excused: Claire Isaacs, Co-Chair; Jeanne Comaskey; and Ina Dearman

Members Absent: Sharen Hewitt; Alan Weaver

Vacant Seats: Mayor (vice Brennan)

Staff Present: Phil Arnold, Assistant General Manager; and Deborah Learner, Park Planner, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of January 23, 1996 were approved as submitted.

RECONSIDERATION OF PRIORITY ALLOCATIONS

Margaret Hayward Playground

The Committee voted a Priority 1 for this project as follows.

Priority 1: Gaar, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Sims, Vela, Viera, Webster

Priority 2: Henne, Herold-Coffino, Raven, Schneider, Sigg, Wilson

A motion to allocate $340,000 to this project failed twice.

A motion to allocate $175,000 to this project failed.

A discussion ensued on the appropriateness of funding the project with Open Space funding.

A motion to allocate $1.00 to Margaret Hayward Playground and $339,999 to a renovation project to be allocated at the discretion of the General Manager of the Recreation and Park Department failed.

It was moved and seconded that $200,000 be allocated to this project. The motion was adopted as follows.

Ayes: Gaar, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Viera, Webster, Wilson

Noes: Henne, Herold-Coffino, Raven, Vela

A motion to allocate the remaining $140,000 to Koshland Park failed.

Chinatown Park

The Committee voted unanimously to give this project a Priority 2 (due to sufficient funding in the project). Christine Schneider was not present for this vote.

India Basin Park

The Committee voted unanimously to give this project a Priority 2 (due to not receiving a grant which needed matching funding). Christine Schneider was not present for this vote.

FINAL FUNDING RECOMMENDATIONS

Lessing-Sears

It was moved and seconded that the Lessing-Sears project be reduced by $25,000 to $25,000; the Athletic Field Acquisition project be reduced by $25,000 to $325,000; and that the Sharon Arts Center project be reduced by $25,000 to $375,000.

The motion was adopted as follows.

Ayes: Gaar, Henne, Herold-Coffino, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Sigg, Sims, Vela, Viera, Webster, Wilson

Noes: Schneider

Randall Museum

It was moved by Juanita Raven to reduce funding for Randall Museum by $50,000 to $50,000. The motion failed for lack of a second. Ms. Raven asked that the minutes reflect that the motion was based on her opinion that the Randall Museum request was based on unnecessary frills.

North Beach Pool

It was moved, seconded and unanimously adopted that the North Beach Pool project be reduced by $115,000 to $385,000.

McKinley Square

It was moved, seconded and unanimously adopted by the Committee that the McKinley project be reduced by $5,000 to $362,000.

Garfield Clubhouse

It was moved and seconded that the Garfield Clubhouse project be reduced by $25,000 to $25,000. The motion was adopted as follows.

Ayes: Gaar, Henne, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Sims, Vela, Viera, Webster

Noes: Herold-Coffino, Schneider, Sigg, Wilson

Gilman Play Area

It was moved and seconded that this project be reduced by $25,000 to $75,000. The motion was adopted as follows.

Ayes: Gaar, Henne, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Raven, Schneider, Sims, Vela, Viera, Webster

Noes: Herold-Coffino, Sigg, Wilson

Security Lighting

It was moved and seconded that this project be reduced by $75,000 to $64,848. The motion was adopted as follows.

Ayes: Gaar, Henne, Herold-Coffino, Lawson, Lee, Maddux, McGuire, McNamara, Miguel, Schneider, Sigg, Sims, Vela, Wilson

Noes: Raven, Viera, Webster

A motion to restore $115,000 to North Beach Pool and $25,000 to the Gilman Play Area projects failed.

The Committee voted unanimously to adopt final budget recommendations, including $140,000 for an unspecified renovation project (see attached list of recommendations).

ELECTION OF CO-CHAIR

Nominations: Ailene Herold-Coffino
Willa Sims

Ms. Sims declined the nomination.

The Committee voted unanimously to name Ms. Herold-Coffino as Co-Chair for a two-year term.

NEXT YEAR'S SCHEDULE AND BUS TOUR

The Committee unanimously adopted the schedule proposed by staff. The 1996-97 schedule is as follows.

1996-97 MEETING SCHEDULE

September 10, 1996	
September 17, 1996	Public Hearing
September 24, 1996	Public Hearing
September 28, 1996	Bus Tour
October 1, 1996	
October 8, 1996	
October 15, 1996	
October 22, 1996	
October 29, 1996	
November 12, 1996	
November 19, 1996	
December 3, 1996	
December 10, 1996	
December 17, 1996	
January 7, 1996	
January 14, 1997	
January 21, 1997	

All meetings, except the bus tour, will begin a 7:00 p.m. in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park. The bus tour will begin at 9:00 a.m. in front of McLaren Lodge.

SPRING DINNER/PICNIC

Committee Member Juanita Raven volunteered to organize this event. The Committee proposed Tuesday, April 23, 1996 as the date. The place is to be determined. Staff will notify Committee members.

STAFF REPORTS

Staff reported that legislation for acquisition of the Brooks Park lots is being forwarded to the Board of Supervisors.

Staff also reported that the Turk/Hyde eminent domain legislation is being forwarded to the Recreation and Park Commission for its approval, then on to the full Board of Supervisors.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Mr. Eric Shorter spoke in favor of a new park in the North Mission. The owner of the site at 14th and Valencia Streets plans to develop the site for senior housing. Therefore, a new site search is underway.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Bernie Lee reported that he has contacted some South Park neighbors regarding a joint effort to improve the park.

Lonnie Lawson announced that Sunday, February 11, will be a volunteer day at Brooks Park.

Parker Maddux, Co-Chair, announced that a letter drafted by Lonnie Lawson regarding South Park will be signed and sent out.

Nan McGuire requested that members read the Pioneer Park progress report.

Deana McNamara announced she has resigned from the Committee because she is moving from San Francisco.

Jacob Sigg announced he will lead another spring wildflower tour if there is interest.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, September 10, 1996, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets.

Minutes prepared by

Phil W. Arnold

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

FISCAL YEAR 1996-97 FINAL RECOMMENDATIONS

Acquisition and Development	Amount
Athletic Field Acquisition/Development	$ 325,000
Brooks Park Lease/Purchase	220,000
City Attorney Support	100,000
Community Gardens	125,000
Lessing Sears Lot	25,000
Natural Areas Plan Implementation	150,000
North Beach Pool	385,000
North Mission Open Space	200,000
Real Estate Support	100,000
Recreation Programs:	
Tenderloin Recreation Center Staff	200,000
McLaren Day Camp	60,000
Reservoir Development	25,000
Richmond Recreation Center	750,000
St. Mary's Square Rooftop	400,000
Sharon Art Center, New Site	375,000
South of Market Park	300,000
Visitacion Valley Gym	100,000
Total	$ 3,840,000

Renovation	
Alamo Square Playground (design)	25,000
Bernal Playground	150,000
Disabled Access Improvements	50,000
Fencing	75,000
Garfield Basketball Court	50,000
Garfield Clubhouse	25,000
Gilman Play Area	75,000
Golden Gate Park Polo Field Rehab	50,000
Hazardous Materials Abatement	50,000
Irrigation	50,000
Jackson Play Area/Restroom	205,000
Koshland Park Rehab	100,000
MacAulay Park (design)	25,000
Margaret Hayward Playground	200,000
McKinley Square Irrigation/Play Area	362,000
Mission Playground Play Area	175,000
Pioneer Park Erosion Control	50,000
Precita Park	160,000
Randall Museum Entrance	100,000
Renovation, Undesignated	140,000
Rolph Playground (design)	25,000
Security Lighting	59,848*
Total	$ 201,848

*Note: Committee recommendations of $64,848 revised to $59,848 to meet funding guidelines.

4582t

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

SF
910
#1
4/13/96

DOCUMENTS DEPT.
MAR 14 1996
SAN FRANCISCO
PUBLIC LIBRARY

WILDFLOWER TOUR

Saturday, April 13, 1996
10:00 a.m. to 1:00 p.m.
McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park

Jake Sigg will conduct a wildflower tour on Saturday, April 13, 1996, beginning at 10:00 a.m. in front of McLaren Lodge (Fell and Stanyan Streets) in Golden Gate Park. Please wear comfortable walking shoes.

For more information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review.

For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

3F
P/0
#1
9/10/96

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 10, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of January 30, 1996

3. Introductory Comments by Co-Chairs

4. Staff Reports

   ° Property Acquisition Status
   ° Status of Development Projects
   ° Status of Projects with the School District
   ° Schedule

5. Presentation by City Planning staff of maps and charts showing distribution of programs, facilities and demographics

6. Preliminary Program Proposals Based on Prior Committee Actions.

7. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members' Announcements/Requests

9. Adjournment

For information call 666-7080.

DOCUMENTS DEPT.
SEP 05 1996
SAN FRANCISCO
PUBLIC LIBRARY

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.

FEB 05 1997

SAN FRANCISCO
PUBLIC LIBRARY

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
REVISED
MEETING CALENDAR FOR 1996-1997

Tuesdays at 7:00 p.m.
McLaren Lodge, Commission Room
Fell and Stanyan Streets, Golden Gate Park

September 10, 1996	September 17, 1996 (Public Hearing)
September 24,1996 (Public Hearing)	Saturday, September 28, 1996* (Bus Tour)
October 1, 1996	October 8, 1996
October 15, 1996	October 22, 1996
October 29, 1996	November 12, 1996
November 19, 1996	December 3, 1996
December 10, 1996	December 17, 1996
January 7, 1997	January 14, 1997
January 21, 1997	January 28, 1997
February 4, 1997	February 11, 1997
February 18, 1997	February 25, 1997

*The bus tour will begin at 9:00 a.m. from McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

DISABILITY ACCESS

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Commission Secretary, Margaret McArthur, at 415-666-7064. Sign language interpreters are available upon request by contacting Tim Lillyquist at 415-666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call our accessibility hotline at 415-554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meeting are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is 415-666-7043.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SF
P10
#4
9/10/96

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.
SEP 17 1996
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, September 10, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Jeanne Comaskey; Gregory J. Gaar; Jeffrey Henne; Carol Lane; Bernie F. Lee; Winston Mathis; Nan McGuire; Ron Miguel; Juanita G. Raven; Willa Sims; and Midge Wilson

Members Absent: Ina F. Dearman; Gilman Louie; Christine Schneider; Mauricio Vela; Julia Viera; and Alan Weaver

Vacant Seats: Mayor (vice Brennan); Katz (vice Hewitt); and Brown (vice Lawson)

Staff Present: Joel Robinson, Acting General Manager; Deborah Learner, Park Planner; Mike Mallen, Special Assistant; Elaine Molinari, Director of Neighborhood Services; Ernie Prindle, Assistant General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department; and Stephen Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of January 30, 1996 were amended to remove the term "unnecessary frills". The minutes were unanimously approved as amended.

INTRODUCTORY COMMENTS BY CO-CHAIRS

Ms. Parker Maddux, Co-Chair, welcomed the new and old members of the Committee. He introduced staff that were present and commented briefly on goals of this year's Park and Open Space Advisory Committee. Mr. Parker then introduced Joel Robinson, Acting General Manager of the Recreation and Park Department.

Mr. Robinson remarked that staff is committed to assisting the Committee in its work for the coming year. He then introduced Mr. Ernie Prindle, new Assistant General Manager, and Mike Mallen, who will be working with the Committee. Mr. Robinson then thanked the Committee and wished them success.

Ms. Ailene Herold-Coffino, Co-Chair, asked staff to distribute her letter requesting an audit of the after school program. She also requested that the after school program be reviewed before acquisitions.

Ms. Juanita Raven asked whether sub-committees would be formed this year. She pointed out how expensive and demanding these sub-committees can be on staff, which should be considered if sub-committees are formed.

STAFF REPORTS

° Property Acquisition Status

Park Planner Deborah Learner reported on the status of acquisition projects approved by the Committee.

Mr. Maddux requested that the Committee change its format and review renovation projects before acquisition and development, as suggested earlier by Ms. Ailene Herold-Coffino.

It was moved by Ron Miguel, seconded by Juanita Raven and unanimously adopted that the Committee's review format be changed to show it will review renovation projects, then development projects, and then acquisition projects.

° Status of Development Projects

Park Planner Deborah learner reported on the following projects: Athletic Field Acquisition and Development, North Beach Pool, Real Estate Support, Reservoir Development, Richmond Recreation Center, St. Mary's Rooftop, Sharon Arts Center, South of Market Park, and the Transportation Program.

Juanita Raven and Jeffrey Henne asked whether the Transportation Program has been discontinued. Ms. Learner reported that the program has been kept at the Randall Museum through carry-forward used for 1997-98, but all other programs have been discontinued.

° Status of Projects with the School District

Park Planner Deborah Learner reported on the following joint projects with the School District: South of Market (Bessie Carmichael School), new soccer field (John O'Connell High School).

° Schedule

The current schedule of meetings was discussed. No changes were made in meeting dates. Staff will calendar projects in format approved by Committee, i.e. renovation, development and acquisition projects.

PRESENTATION BY CITY PLANNING STAFF OF MAPS AND CHARTS SHOWING DISTRIBUTION OF PROGRAMS, FACILITIES AND DEMOGRAPHICS

Steve Shotland, Department of City Planning, presented a brief overview, with maps and charts, on San Francisco demographics and distribution of recreation and open space facilities and programs.

The Committee expressed its thanks to Mr. Shotland.

PRELIMINARY PROGRAM PROPOSALS BASED ON PRIOR COMMITTEE ACTIONS

Park Planner Deborah Learner presented the spreadsheet and accompanying description of projects which identified preliminary staff recommendations for number one priority projects. The priority is established based on prior

commitments and projects in progress. The high priority projects will be the first considered in the respective project categories. The spreadsheet may be revised to reflect community proposals and new budget information as it is receive. The spreadsheet is revised weekly to reflect Committee action.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Mr. Mark Topetcher, Alamo Square Neighborhood Association, spoke regarding the Alamo Square project. Co-Chair Maddux thanked Mr. Topetcher for his attendance, and asked him to return for the public hearings to discuss his project in more detail.

MEMBERS' ANNOUNCEMENTS/REQUESTS

There were no announcements or requests.

ADJOURNMENT

The meeting was adjourned at 8:49 p.m. The next scheduled meeting will be on Tuesday, September 17, 1996, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets. This will be the first of two public hearings.

Minutes prepared by

Mike Mallen

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.

AUG 13 1996

SAN FRANCISCO
PUBLIC LIBRARY

SF
P10
#1
9/17 & 24/96

NOTICE OF PUBLIC HEARINGS

The Park and Open Space Citizens Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of the 1997-98 Open Space Program funds. They will be held on the evenings of Tuesday, September 17, and Tuesday, September 24, 1996, at 7:00 p.m. Both meetings will be held in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing Department facility, please come and make your views known.

It is requested that comments be limited to 3 minutes.

If you cannot attend a hearing, you may submit your request in writing to the above address. Deadline for submission of all proposals is 7:00 p.m. Tuesday, September 24, 1996.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

344/1-5

-OVER-

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

SF
P10
#1
9/17/96

DOCUMENTS DEPT.

SEP 17 1996

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 17, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of September 10, 1996
3. Staff Reports
4. Public Hearing on Proposed Allocations from the Open Space Fund

   It is requested that comments be limited to 3 minutes.
5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
6. Members' Announcements/Requests
7. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

September 17, 1996

The Minutes of this meeting are missing.

San Francisco Public Library
Government Information Center

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.

SEP 23 1996

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 24, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of September 17, 1996

3. Staff Reports

4. Public Hearing on Proposed Allocations from the Open Space Fund

   It is requested that comments be limited to 3 minutes.

5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members' Announcements/Requests

7. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

DOCUMENTS DEPT

SEP 3 0 1996

SAN FRANCISCO
PUBLIC LIBRARY

MINUTES

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 24, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Jeanne Comaskey; Ina F. Dearman; Gregory J. Gaar; Jeffrey Henne; Carol Lane; Bernie F. Lee; Gilman Louie; Winston Mathis; Nan McGuire; Ron Miguel; Juanita G. Raven; Willa Sims; Julia Viera; Alan Weaver; and Midge Wilson

Members Absent: Christine Schneider; and Mauricio Vela

Vacant Seats: Mayor (vice Brennan); Katz (vice Hewitt); Brown (vice Lawson)

Staff Present: Robert Benetti, Principal Recreation Supervisor; Deborah Learner, Park Planner; Mike Mallen, Special Assistant; Elaine Molinari, Director of Neighborhood Services; Charlene Nichols, Acting Superintendent of Recreation; Ernie Prindle, Assistant General Manager; Joanne Wilson, Park Planner; and Marvin Yee, Assistant Landscape Architect, of the Recreation and Park Department; and Steve Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of September 17, 1996 were amended to show that Mr. Ken Dawson, MacAulay Park Redesign Committee, requested $250,000 to complete the MacAulay Park project, and to show that Committee Member Julia Viera was excused on September 10 and 17, 1996 due to being out of town. The minutes were approved as amended.

STAFF REPORTS

Park Planner Deborah Learner presented a memorandum of understanding between the Mayor's Office and the San Francisco Unified School District regarding Bessie Carmichael School and potential funding for a South of Market Park project.

Ms. Learner also distributed a list of proposals submitted to date and told the Committee that proposals which are sent in are received and kept together in a package that is then added to the list of projects the Committee will review.

Assistant General Manager Ernie Prindle asked for a two week extension for preparation of the five year plan by staff. The Committee informally agreed to the extension.

PUBLIC HEARING ON PROPOSED ALLOCATIONS FROM THE OPEN SPACE FUND

Koshland Park

Barbara Wenger, Chris White, and Cecilia Shepard spoke in support of renovating Koshland Park. They would like the project to be entirely funded this year. Now that the Central Freeway is being torn down, the park improvements would only enhance the neighborhood. The project has received $125,000 to date from the Open Space Fund. The group stated the project has received enormous community and neighborhood association support as well as support from the schools in the area who use the site.

Chinatown

Kindergym/Transportation

Carol Frank spoke in support of the kindergym project. She also spoke in support of a transportation program for Chinatown, as this is considered a high need area (very little open space) which would benefit from a transportation program. Ms. Frank stated that support for the projects was needed, but did not request funding.

Washington Hyde Mini Park

Terry Ow-Wing, Committee for Better Parks and Recreation in Chinatown, Wayne Barcelon and Darlene Jang, architects for this project, requested funding for anti-graffiti paint for this facility and stressed how important it is to try and protect this new park.

After discussion, Mr. Prindle stated staff would look into whether completion of the project can be done with funds remaining in the project budget.

St. Mary's Square

Terry Ow-Wing spoke in support of this project. She requested $400,000 be banked for this project. Total project cost is estimated at $750,000.

Chinatown Park

Ms. Ow-Wing invited everyone to attend the groundbreaking ceremony for the new Chinatown Park and said Committee members would receive invitations to the ceremony.

Pioneer Park

Karen Law, Joe Butler and Howard Wong reported on this project, which is at Coit Tower. The project received strong community support. Pro bono architectural work has been provided, the plans and project scope have been completed and the master plan has been designed. They stressed that this is a perfect example of a private-public partnership. The group thanked the Committee for the $50,000 in Open Space funding provided for the project and asked for funding to address safety factors as well as erosion and maintenance concerns. A cost estimate for this request will be provided when the project is discussed in more detail.

Pier 98 Wetlands

Carol Bach, Port of San Francisco, spoke in support of this project which is for enhancement of over 25 acres of wetlands near India Basin. The Port has contributed $250,000 and the Department of Public Works has contributed $1 million. Ms. Bach requested funds for maintenance. She also reported that the Port is looking into seeking support from PG and E.

Members of the Committee asked whether it is legal for Open Space funds to be used to maintain property not purchased with Open Space funds. Ms. Bach said she would continue to investigate the point.

Mr. Al Kurz also spoke in support of this project.

Tule Elk Park

Lynne Juarez reported that this is a community park and garden which is a public-private collaborative. She requested support from the Recreation and Park Department in operating the project. It is located on a School District site which serves a high need population. She requested funding to staff the program part time on weekends for one year after which the program would be evaluated. Estimated cost: $9,500 for a part time recreation director.

Balboa Park Restrooms

Pamela May and Anthony Sacco spoke in support of this project, and asked the Committee to consider funding a restroom/changing room facility for the public. They reported that in 1991-92, $350,000 was allocated for this purpose but defunded in the 1995-96 budget cycle. Currently, the only restroom is in the children's play area. They also requested funding for another park patrol officer.

Parker Maddux requested that staff include this site on the bus tour.

Junipero Serra Playground

Nancy H. Crowley requested funding to renovation the playground at this facility. Estimated cost: $25,000 for design, $150,000-$300,000 for the construction work. She also asked the Committee to consider demolition of the existing clubhouse and construction of a new facility.

Alamo Square

David Novick requested funding for a geo-technical survey which would focus on drainage, seepage and irrigation.

Richmond Playground

Catherine Way requested funding for renovation of the playground and basic maintenance throughout the playground: new sand, bench and water fountain repair, graffiti.

Visitacion Valley

Bruce Williams, Vernon Long and Lia Hillman spoke in support of funding for renovation of facilities in Visitacion Valley, which include Herz and Visitacion Valley Playgrounds and Campell-Rutland Mini Park.

North Mission Park

Ethel Newlin, Lorena Deanda and Phicharana Long spoke in support of funds for this project and stressed how underserved this neighborhood is and the need for more open space.

Randall Museum

Amy Dawson, Museum Director, and Peter Boyer requested continued funding of the Randall Museum transportation program as well as the garden project which they hope to complete this year.

Pool Maintenance

Lynne Greenlaw, Aquatics Supervisor, requested funding for general maintenance of all Recreation and Park Department pools.

North Beach Pool

Gentle Blythe requested banking of $618,000 this year for this pool project and stressed that this project has been around for eight years.

Brotherhood Way Natural Area

Al Kurz requested that the property be preserved as a significant natural area.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Parker Maddux reminded members to sign up for the open space bus tour on Saturday, September 28, 1996.

Ron Miguel announced the Mountain Lake Park Picnic will be on Sunday, September 29, 1996.

ADJOURNMENT

The meeting adjourned at 9:03 p.m. The next scheduled meeting will be on Tuesday, October 1, 1996, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Mike Mallen
Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

F
10
1
28/96
Bus Tour"

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

agenda "BUS TOUR"

DOCUMENTS DEPT.
SEP 23 1996
SAN FRANCISCO
PUBLIC LIBRARY

Saturday, September 28, 1996
9:00 a.m. - 3:00 p.m.
McLaren Lodge
Fell and Stanyan Streets
Golden Gate Park

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.
SEP 30 1996
SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 1, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of September 24, 1996

3. Staff Reports

   ° Volunteers
   ° Regional Plans:
      Hunters Point
      Mid-Embarcadero
      Treasure Island
   ° Five Year Plan

4. Review of Renovation Projects - Preliminary Recommendations

   Alamo Square Playground
   Disabled Access
   Garfield Clubhouse
   Gilman Play Area
   Hazardous Materials
   Irrigation

5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members' Announcements/Requests

7. Adjournment

For information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SF
10
4
1/1/96

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT
OCT 07 1996
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, October 1, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Ina F. Dearman; Jeffrey Henne; Carol Lane; Lonnie Lawson; Bernie F. Lee; Winston Mathis; Nan McGuire; Ron Miguel; Juanita G. Raven; Mauricio Vela; Julia Viera; Alan Weaver; and Midge Wilson

Members Absent: Christine Schneider; and Willa Sims

Members Excused: Jeanne Comaskey; Gregory J. Gaar; and Gilman Louie

Vacant Seats: Mayor (vice Brennan); Brown (vice Hewitt)

Staff Present: Joel Robinson, Acting General Manager; Deborah Learner, Park Planner; Mike Mallen, Special Assistant; Ernie Prindle, Assistant General Manager; and Marvin Yee, Assistant Landscape Architect, from the Recreation and Park Department; and Stephen Shotland from the Department of City Planning

APPROVAL OF MINUTES

The minutes of September 24, 1996 were corrected to show that Gloria Koch Gonzales, Dennis Neal and Sean Sweeney, Area Supervisors, Neighborhood Parks and Squares, attended the meeting. The minutes were approved as corrected.

STAFF REPORTS

° Volunteers

Report will presented at the October 8, 1996.

° Regional Plans:

Hunters Point

Marvin Yee reviewed maps and graphs which have been developed to date showing potential uses for the Hunters Point Shipyard.

Mid-Embarcadero

Deborah Learner reviewed diagrams and maps regarding the Mid-Embarcadero Project and briefly discussed the City's commitment to this project. Ms. Learner reported that this project will affect Recreation and Park Department property near the proposed project.

Treasure Island

Marvin Yee reported on plans which have been developed showing potential uses for this facility. Deborah Learner reminded the Committee that no Open Space funds have been committed to the Treasure Island project.

Committee Member Julia Viera discussed another proposed plan for Treasure Island. Committee Member Ron Miguel asked that Treasure Island not be discussed until the Committee is asked to vote on it.

° Five Year Plan

Committee members agreed that the Five Year Plan and budget would be presented in two weeks, with further discussion and action scheduled for the following week.

REVIEW OF RENOVATION PROJECTS - PRELIMINARY RECOMMENDATIONS

Alamo Square

Deborah Learner reviewed the scope of this project. Funds are requested to renovate and possibly relocate the children's play area, which would include fencing. Ms. Learner stated that $25,000 was banked in 1996-97 for design, and that staff recommends a preliminary allocation of $100,000 for 1997-98.

Rick Osman, Melina Renee, David Novick and Mark Topetcher stressed that the children should have the playground completed in a timely fashion and that there is a large amount of support for the project. Ms. Renee, who prepares design specifications professionally, offered her services pro bono for preparing specifications for the new playground.

After discussion, the Committee voted a Priority 1 for this project.

Priority 1: Bell, Henne, Herold-Coffino, Lane, Lawson, Lee, Maddux, Mathis, McGuire, Miguel, Raven, Vela, Viera, Weaver, Wilson

Priority 2: Dearman

The Committee voted unanimously to give this project a preliminary allocation of $100,000.

Disabled Access

Parker Maddux asked that disabled access be considered at a future meeting in October. The Committee agreed to calendar this item at a future meeting in October.

Garfield Clubhouse

The Committee approved staff's recommendation of a Priority 1 and a preliminary allocation of $100,000 for this project.

Gilman Play Area

Marvin Yee reviewed the playground evaluation report which has been prepared for all Recreation and Park Department play areas.

After discussion, the Committee voted a Priority 1 for this project.

Priority 1: Bell, Henne, Herold-Coffino, Lane, Lawson, Lee, Maddux, Mathis, McGuire, Miguel, Raven, Vela, Viera, Weaver, Wilson

Priority 2: Dearman

The Committee voted unanimously to give this project a preliminary allocation of $175,000.

Hazardous Materials

Deborah Learner reviewed the hazardous materials abatement program for the Recreation and Park Department and stated that staff recommended a preliminary allocation of $75,000.

After discussion, the Committee voted a Priority 1 for this project.

Priority 1: Bell, Henne, Herold-Coffino, Lane, Lawson, Lee, Maddux, Mathis, McGuire, Miguel, Raven, Vela, Viera, Weaver, Wilson

Priority 2: Dearman

The Committee voted a preliminary allocation of $75,000.

Ayes: Bell, Henne, Herold-Coffino, Lane, Lawson, Lee, Maddux, Mathis, McGuire, Miguel, Raven, Vela, Viera, Weaver, Wilson

Noes: Dearman

Irrigation

Deborah Learner gave the Committee background information about on-going irrigation projects City-wide, and stated staff recommended a preliminary allocation of $75,000.

After discussion, the Committee voted a Priority 1 for this project.

Priority 1: Bell, Dearman, Herold-Coffino, Lane, Lawson, Lee, Maddux, Mathis, McGuire, Miguel, Raven, Vela, Viera, Weaver, Wilson

Priority 2: Henne

The Committee voted a preliminary allocation of $75,000 for this project.

Ayes: Bell, Henne, Herold-Coffino, Lane, Lawson, Lee, Maddux, Mathis, McGuire, Miguel, Raven, Vela, Viera, Weaver, Wilson

Noes: Dearman

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

David Hausman discussed the Embarcadero Roadway project.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:05 p.m. The next scheduled meeting will be on Tuesday, October 8, 1996, at 7:00 p.m. in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Mike Mallen
Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.

OCT 07 1996

SAN FRANCISCO
PUBLIC LIBRARY

SF
10
1
8/96

Notice of Public Meeting

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 8, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of October 1, 1996

3. Staff Reports

4. Review of Renovation Projects - Preliminary Recommendations

   Court Resurfacing/Disabled Access
   Disabled Access
   Jackson Playground Restroom
   King Pool
   Koshland Park
   McAulay Park Play Area
   Mission Pool
   Neighborhood Park Renovation
   Panhandle Playground, Golden Gate Park
   Rolph Playground
   Security Lighting
   Visitacion Valley Playground

5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members' Announcements/Requests

7. Adjournment

FOR INFORMATION CALL 666-7080.

--OVER--

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. Fore more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SF
P10
#4
10/8/96

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

DOCUMENTS DEPT.
OCT 15 1996
SAN FRANCISCO
PUBLIC LIBRARY

Tuesday, October 8, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Jeanne Comaskey; Gregory J. Gaar; Jeffrey Henne; Carol Lane; Lonnie Lawson; Bernie F. Lee; Gilman Louie; Nan McGuire; Ron Miguel; Willa Sims; and Midge Wilson

Members Absent: Juanita G. Raven; Mauricio Vela; and Julia Viera

Members Excused: Ina F. Dearman; Winston Mathis; and Alan Weaver

Vacant Seats: Mayor (vice Brennan); Bierman (vice Schneider); Brown (vice Hewitt)

Staff Present: Deborah Learner, Park Planner; Mike Mallen, Special Assistant; and Elaine Molinari, Director of Neighborhood Services, from the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of October 1, 1996 were approved as submitted.

STAFF REPORTS

Deborah Learner distributed a handout prepared by Trust for Public Land on innovations in park and open space stewardship.

REVIEW OF RENOVATION PROJECTS - PRELIMINARY RECOMMENDATIONS

Court Resurfacing/Disabled Access

Deborah Learner reported that due to disabled access requirements, court resurfacing is no longer considered strictly maintenance, and that staff is recommending $100,000 for this project.

The Committee voted a Priority 1 for this project.

Priority 1: Bell, Comaskey, Gaar, Henne, Herold-Coffino, Lawson, Lee, Louie, Maddux, McGuire, Sims, Wilson

Priority 2: Lane, Miguel

The Committee voted a preliminary allocation of $90,000 for this project.

Ayes: Bell, Gaar, Henne, Herold-Coffino, Lawson, Lee, Louie, Maddux, McGuire, Sims, Wilson

Noes: Comaskey, Lane, Miguel

Disabled Access

Postponed to a future meeting.

Jackson Playground Restroom

Deborah Learner stated that staff is recommending an allocation of $75,000 for this renovation project.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $75,000.

King Pool

At the request of Jeffrey Henne, the Committee agreed to review this project at a later date.

Koshland Park

Postponed to a future meeting.

MacAulay Park Play Area

Deborah Learner reported that this is a request for funds to redesign the park and for new playground equipment. Park access to the children's play area would be limited to children and their adult caretakers. Staff is recommending an allocation of $200,000.

Jason Albertson, Ken Dawson, Tracey Faulkner, Loretta Kruger, Chris and Robin Mohr, Eileen O'Donnell, and Jim Redmon spoke in support of this project and stated that the Police Department has agreed to patrol the area.

Committee Member Midge Wilson also spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $225,000.

Mission Pool

Postponed to a future meeting.

Neighborhood Park Renovation

Postponed to a future meeting.

Panhandle Playground, Golden Gate Park

Rachel Ellis spoke in support of providing swings for the playground. The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $50,000.

Rolph Playground

Deborah Learner stated that $50,000 has already been allocated for design and that staff is recommending an allocation of $150,000 to complete this project.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $150,000.

Security Lighting

Postponed to a future meeting.

Visitacion Valley Playground

Deborah Learner reported that $20,000 has been banked for this project and that staff recommended an allocation of $200,000.

The Committee asked that staff investigate and report back on where the boundary between the playground and adjacent School District property is located. They also asked that past appropriations be documented.

Bruce Williams, Rebecca Lillis, Peter Bluhon, Ann Seaman, Michael Johns, Marlene Tran and Vernon Long spoke in support of this project.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $250,000.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or request were made.

ADJOURNMENT

The meeting adjourned at 9:04 p.m. The next scheduled meeting will be on Tuesday, October 15, 1996, at 7:00 p.m. in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Mike Mallen
Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

4634t

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 15, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

DOCUMENTS DEPT
OCT 15 1996
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

1. Roll Call

2. Approval of Minutes of October 8, 1996

3. Staff Reports

4. A. Review of Renovation Projects: Consideration of staff recommendations for projects not recommended for funding in Fiscal Year 1997-98 but to be included in 5 Year Plan for future consideration (Priority 2*)

   Alice Chalmers Play Area
   Aptos Play Area
   Balboa Park: Clubhouse, Restroom, Court and Stadium Lighting
   Bleachers - City-wide
   Brooks Park Play Area
   Campbell-Rutland Mini Park
   Civic Center Playground II
   Coffman Pool
   Duboce Park Play Area
   Eureka Valley Playground Fencing
   Excelsior Playground
   Fencing
   Field Lights
   Franklin Square Playground
   Garfield Square Basketball
   Golden Gate Park Children's Playground Design
   Golden Gate Park 10th Avenue/Fulton Street Play Area
   Hayes Valley Clubhouse
   Helen Wills Playground
   Hilltop Park Playground
   Hunter Point Playground
   Joseph Lee Recreation Center
   Junipero Serra Playground

*Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

Lincoln Park Playground Rehab
Little Hollywood Playground
Merced Heights Clubhouse Rehab
Mini Parks Rehabilitation
Moscone Playground
Oceanview Recreation Center Remodeling/Addition
Pine Lake Restoration
Potrero Hill Recreation Center Playground
Rochambeau Playground Clubhouse
St. Mary's Recreation Center
Silver Terrace Restroom/Bleacher
South Park Playground Design/Lighting
Stern Grove Erosion Control
Sunnyside Playground Windows/Security
Upper Noe Playground
Youngblood Coleman Flagpole

B. Consideration of the following projects for Priority 3* designation (delete from Five Year Plan, Section G).

Argonne Community Garden
Bernal Heights Playground
Buena Vista Park Irrigation
Franklin Square Soccer Field
Golden Gate Park Polo Field Rehab
Herz Playground Rehab
Hunters Point Gym
Huntington Park Steps
Louis Sutter Play Area Rehab
Margaret Hayward Playground
McKinley Square
McLaren Park Tower
McLaren Park Restroom
Milton Meyer Recreation Center
Mission Playground Play Area
Pier 98 Maintenance
Precita Park

5. Public Comment

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members' Announcements/Requests

7. Adjournment

For information call 666-7080.

*Note: Any item listed can be considered separately at the request of a Committee member or a member of the public.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SF
P10
#4
10/15/96

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 15, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

DOCUMENTS DEPT.
OCT 21 1996
SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Jeanne Comaskey; Ina F. Dearman; Gregory J. Gaar; Jeffrey Henne; Carol Lane; Lonnie Lawson; Bernie F. Lee; Gilman Louie; Winston Mathis; Nan McGuire; Juanita G. Raven; Willa Sims; Julia Viera; and Midge Wilson

Members Excused: Ron Miguel and Alan Weaver

Members Absent: Mauricio Vela

Vacant Seats: Mayor (vice Brennan); Brown (vice Hewitt)

Staff Present: Deborah Learner, Park Planner; Mike Allen, Special Assistant; Elaine Molinari, Director of Neighborhood Services; Ernie Prindle, Assistant General Manager; and Joel Robinson, Acting General Manager, from the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of October 8, 1996 were amended to show that Juanita Raven and Julia Viera were excused. The minutes were approved as amended.

STAFF REPORTS

Elaine Molinari, Director of Neighborhood Services, presented her annual report on the volunteer program. She thanked the Committee for recommending funds for a part-time staff person to assist her with programs and stated that this position has now been funded full time.

The Committee commended Ms. Molinari for doing a great job.

Deborah Learner, Park Planner, reported on the successful groundbreaking ceremony for the new Chinatown Park recreation center.

Ernie Prindle, Assistant General Manager, reported that the India Basin Shoreline Park opening ceremony was a success. In response to an inquiry from Julia Viera regarding maintenance, Mr. Prindle stated India Basin would be under the supervision of Mr. Sean Sweeney, Area Supervisor, Neighborhood Parks and Squares.

Mr. Prindle also distributed the adopted 1996-97 Open Space Five Year Plan, the draft 1997-1998 Five Year Plan and a draft 1997-98 budget report for the Committee's review.

A. **REVIEW OF RENOVATION PROJECTS: CONSIDERATION OF STAFF RECOMMENDATIONS FOR PROJECTS NOT RECOMMENDED FOR FUNDING IN FISCAL YEAR 1997-98 BUT TO BE INCLUDED IN 5 YEAR PLAN FOR FUTURE CONSIDERATION (Priority 2)**

Alice Chalmers Play Area
Aptos Play Area
Balboa Park: Clubhouse, Restroom, Court and Stadium Lighting
Bleachers - City-wide
Brooks Park Play Area
Civic Center Playground II
Coffman Pool
Duboce Park Play Area
Eureka Valley Playground Fencing
Excelsior Playground
Fencing
Field Lights
Franklin Square Playground
Garfield Square Basketball
Golden Gate Park Children's Playground Design
Golden Gate Park 10th Avenue/Fulton Street Play Area
Hayes Valley Clubhouse
Helen Wills Playground
Hilltop Park Playground
Hunters Point Playground
Joseph Lee Recreation Center
Junipero Serra Playground
Lincoln Park Playground Rehab
Little Hollywood Playground
Merced Heights Playground
Mini Parks Rehabilitation
Moscone Playground
Oceanview Recreation Center Remodeling/Addition
Pine Lake Restoration
Potrero Hill Recreation Center Playground
Rochambeau Playground Clubhouse
St. Mary's Recreation Center
Silver Terrace Restroom/Bleachers
South Park Playground Design/Lighting
Stern Grove Erosion Control
Sunnyside Playground Windows/Security
Upper Noe Playground
Youngblood Coleman Flagpole

The Committee voted unanimously to give the following projects a Priority 2 designation.

Alice Chalmers Play Area
Bleachers - City-wide
Brooks Park Play Area
Civic Center Playground II
Coffman Pool
Eureka Valley Playground Fencing

Excelsior Playground
Franklin Square
Garfield Square Basketball
Hayes Valley Clubhouse
Joseph Lee Recreation Center
Junipero Serra Playground
Little Hollywood Playground
Merced Heights Playground
Mini Parks Rehabilitation
Oceanview Recreation Center Remodeling/Addition
Pine Lake Restoration
Potrero Hill Recreation Center Playground
Rochambeau Playground Clubhouse
Silver Terrace Restroom/Bleachers
Sunnyside Playground Windows/Security

The following Priority 2 projects were removed for consideration separately.

Aptos Play Area

Postponed to meeting of November 12, 1996.

Balboa Park: Clubhouse, Restroom, Court and Stadium Lighting

Pamela May and Tony Sacco asked that the Committee reconsider funding the restroom project. They also stressed separating this project from the clubhouse and lighting projects proposed for Balboa Park.

Ms. Learner stated that the cost for installing a basic, single-stall bathroom would be $85,000-$100,00; to install a fully accessible bathroom with four stalls each for men and women and changing areas could go up to $250,000.

The Committee voted unanimously to separate the clubhouse and lighting projects from the restroom project. The Committee then voted unanimously to give the clubhouse and lighting projects a Priority 2.

The Committee could not achieve a 60% majority vote for the priority on the restroom project and agreed to postpone consideration of this project to a future date.

Campbell-Rutland Mini Park

Postpone to meeting of November 12, 1996.

Duboce Park Play Area

Postponed to meeting of November 12, 1996.

Golden Gate Park Children's Playground Design

The Committee voted unanimously to send a letter to Friends of Recreation and Parks requesting assistance in securing design funds for the project. Co-chair Parker Maddux abstained from voting because he is a member of the Friends of Recreation and Parks Standing Committee. The Committee voted a Priority 2 for this project.

Golden Gate Park 10th Avenue/Fulton Street Play Area

The Committee voted unanimously to give this project a Priority 3. The Committee requested an update on this facility from Ms. Learner.

Helen Wills

The Committee voted unanimously to give this project a Priority 2.

Hilltop Park Playground

The Committee voted unanimously to give this project a Priority 2.

Lincoln Park Playground Rehab

The Committee voted unanimously to give this project a Priority 2.

Moscone Playground

The Committee voted unanimously to give this project a Priority 2.

St. Mary's Recreation Center

The Committee voted unanimously to give this project a Priority 3.

Scuth Park Playground Design/Lighting

Postponed to meeting of November 12, 1996. The Committee requested an update on the letter sent to the South Park community asking if they were able to raise funds to support the project.

Stern Grove Erosion Control

The Committee voted unanimously to give this project a Priority 2.

Upper Noe Playground

The Committee voted unanimously to give this project a Priority 2.

Youngblood Coleman Flagpole

The Committee voted unanimously to give this project a Priority 2.

B. CONSIDERATION OF THE FOLLOWING PROJECTS FOR PRIORITY 3 DESIGNATION (DELETED FROM FIVE YEAR PLAN, SECTION G)

Argonne Community Garden
Bernal Heights Playground
Buena Vista Park Irrigation
Franklin Square Soccer Field
Golden Gate Park Polo Field Rehab
Herz Playground Rehab
Hunters Point Gym
Huntington Park Steps
Louis Sutter Play Area Rehab
Margaret Hayward Playground
McKinley Square
McLaren Park Tower
McLaren Park Restroom
Milton Meyer Recreation Center
Mission Playground Play Area
Pier 98 Maintenance
Precita Park

The Committee voted unanimously to give the following projects a Priority 3 designation.

Argonne Community Garden
Bernal Heights Playground
Buena Vista Park Irrigation
Field Lights
Franklin Square Soccer Field
Golden Gate Park Polo Field Rehab
Huntington Park Steps
Louis Sutter Play Area Rehab
Margaret Hayward Playground
McKinley Square
Milton Meyer Recreation Center
Mission Playground Play Area
Pier 98 Maintenance
Precita Park

The following Priority 3 projects were removed for consideration separately.

Hunters Point Gym

The Committee voted unanimously to give this project a Priority 2.

McLaren Park Tower/Restroom

David Graves asked for clarification of the status and funding for the McLaren Park projects.

Ms. Learner stated that McLaren Park projects are eligible for funding by the 1987 Park Bond issue.

The Committee voted unanimously to give these projects a Priority 3.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:04 p.m. The next scheduled meeting will be on Tuesday, October 22, 1996, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets in Golden Gate Park.

Minutes prepared by

Mike Mallen
Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 22, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of October 15, 1996
3. Staff Reports
   - Hawk Hill
4. Discussion of Five Year Plan
5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
6. Members' Announcements/Requests
7. Adjournment

For information call 666-7080.

DOCUMENTS DEPT.
OCT 21 1996
SAN FRANCISCO
PUBLIC LIBRARY

--OVER--

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 22, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

DOCUMENTS DEPT
OCT 23 1996
SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL:

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Jeanne Comaskey; Ina F. Dearman; Gregory J. Gaar; Jeffrey Henne; Carol Lane; Lonnie Lawson; Bernie F. Lee; Gilman Louie; Nan McGuire; Juanita G. Raven; Willa Sims; Alan Weaver; and Midge Wilson

Members Excused: Winston Mathis; Ron Miguel; and Julia Viera

Members Absent: Mauricio Vela

Vacant Seats: Mayor (vice Brennan); Bierman (vice Schneider); Brown

Staff Present: Robert Benetti, Principal Recreation Supervisor; Ron de Leon, Superintendent of Parks; Jim Delfino, Area Supervisor-Turf Management; Gloria Koch Gonzales; Area Supervisor-Neighborhood Parks and Squares; Deborah Learner, Park Planner; Elaine Molinari, Director of Neighborhood Services; Mike Morlin, Assistant Superintendent of Parks-Neighborhood Parks and Squares; Dennis Neal, Area Supervisor-Neighborhood Parks and Squares; Ernie Prindle, Assistant General Manager; Joel Robinson, Acting General Manager; Sean Sweeney, Area Supervisor-Neighborhood Parks and Squares; and Marvin Yee, Assistant Landscape Architect, from the Recreation and Park Department; and Stephen Shotland from the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 15, 1996 were amended on page 2, Item A, to show that these projects will be included in the 5 Year Plan instead of % Year Plan, and on Page 4, Golden Gate Park Children's Playground, be amended to read, that the Committee voted to send a letter to the Friends of Recreation and Parks Board of Directors. The minutes were approved as amended.

STAFF REPORTS

Hawk Hill

Ernie Prindle reported that he will be meeting with the Department of Public Works regarding acquisitions at Hawk Hill and to discuss road construction in this area. He also reported that the Real Estate Department is proceeding with acquisition of lots on Hawk Hill but so far has not received any feedback from property owners. Mr. Prindle stated that $6.5 million has been banked for natural areas acquisition.

Harold Wright, Forest Hill Association, spoke in support of acquisition of lots on Hawk Hill. He stated that two lots at the end of San Marcos Street have not yet been recorded and that the City has purchased a large parcel of Hawk Hill, over $2 million.

Jake Sigg spoke in support of acquiring additional lots on Hawk Hill.

Staff will report on Real Estate Department acquisition efforts on Hawk Hill.

DISCUSSION OF OPEN SPACE FIVE YEAR PLAN

Ernie Prindle and Joel Robinson reviewed the Five Year Plan for Open Space with the Committee. They also outlined the proposed reorganization of the Recreation and Park Department into a district management system and the Department's budget. Mr. Robinson emphasized that the reorganization will be discussed in more detail over the coming months. He also stated that the Five Year Plan, as presented, was a draft and was open to suggestions.

It was moved by Juanita Raven and seconded by Jeffrey Henne that the Committee support an amendment to the Charter to raise the amount of in-house capital project contracts to $100,000.

Jeffrey Henne expressed concern that Recreation and Park Department properties continue to receive maintenance funding. He stated he is concerned that there are no guarantees that maintenance funding will continue at the current rate under the General Fund since it has been reduced in past years.

Mr. Robinson stated he felt funding would continue in future years.

Mr. Henne also suggested the Department might lose leverage if maintenance funding is not continued under Open Space. He expressed concern about funding the Urban Forestry Program through the Open Space Fund and stated that thought should be given to extending the term of the Open Space Program.

Nan McGuire suggested attention be given to seeking other sources of funding for maintenance of Recreation and Park Department properties. She mentioned the effort to obtain funding through an assessment district which had been proposed last year.

Alan Weaver noted that the assessment of needs could be the basis for a park bond measure.

Mr. Prindle stated that the City has reached its bond limit, so this option would not be considered.

Gilman Louie asked that staff look at the Charter regarding Open Space issues and maximizing allocation of funds.

Juanita Raven stated she would prefer to have a line item budget for review so that Committee members could better understand the Open Space and Department budgets.

Ailene Herold-Coffino asked if creation of a neighborhood park renovation category would include funding for minor projects such as irrigation and security lighting. Ms. Learner stated that the neighborhood park renovation category was intended to include such projects as irrigation, security lighting, fencing and court resurfacing that could be funded under the current $50,000 limit.

Parker Maddux summarized the main points of discussion among Committee members regarding the Five Year Plan and the Recreation and Park Department budget as follows:

1. Establishment of local advisory committees;
2. Reliance on the General Fund for maintenance funding; and
3. Commitment of funds as per the proposed Five Year Plan.

The Committee, noting that the 1995-96 After School Program allocation was more than the 20% permitted in the Charter, voted unanimously to ask staff to bring the After School Program budget into compliance with the 20% mandated in the Charter. The Committee also voted unanimously to have staff make recommendations for expenditure of the excess funds at a future meeting.

Ernie Prindle explained that since both the General Fund and Open Space Fund maintain the same amount of funding, shifting Urban Forestry into acquisition and development would be considered legal, pr the Charter languate, by the City Attorney.

The Committee voted unanimously to ask staff to bring the After School Program budget into compliance with the 20% mandated in the Charter. The Committee also voted unanimously to have staff make recommendations for expenditure of the excess funds at a future meeting.

PUBLIC COMMENT

Jake Sigg spoke in support of funding for the Urban Forestry Program through the General Fund. He stated that Urban Forestry should not be listed in addition to maintenance programs.

Harold Wright spoke in support of acquisition and development. He stated acquisition and development is a key component of the Open Space Program and that people would vote against extension of the program without this component.

Pat Longdell, Golden Gate Heights Neighborhood Association, spoke in support of acquisition and development funding.

Joe Butler, Pioneer Park Project representative, spoke in support of the Pioneer Park project and the need to seek corporate donations. He stated this project received $50,000 which was used as seed money for fundraising. An additional sum would assist in attracting additional funds.

Jane Hart, Neighborhood Parks Project, spoke in support of District Management of the Recreation and Park Department Neighborhood Councils. She would like to see district managers established instead of facility managers to increase accountability. She was concerned that both the issues of open space and park be addressed along with facilities. She supports a trial period for this concept and urged the Committee to consider the proposal carefully.

Robin Smith, Friends of the Sharon Art Studio, spoke in support of the Recreation and Park Neighborhood Council proposal. She supports the grassroots efforts proposed and encourages continual community input.

MEMBERS' ANNOUNCEMENT/REQUEST

Ailene Herold-Coffino, speaking for Midge Wilson, announced the Tenderloin Community School and Community Center groundbreaking celebration will be on Monday, November 4, 1996, 10:30 a.m. Committee members and the general public are invited to attend.

Staff distributed copies of a letter sent to Friends of Recreation and Parks by Ailene Herold-Coffino requesting it consider funding Ernie Prindle explained that since both the General Fund and Open Space Fund maintain the same amount of funding, shifting Urban Forestry into acquisition and development would not renovation of the Golden Gate Park Children's Playground wooden structure.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, October 29, 1996, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Deborah Learner, Park Planner
Marvin Yee, Assistant Landscape Architect

Note: These minutes set forth all ctions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

F
10
1
29/96

DOCUMENTS DEPT.
OCT 28 1996
SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 29, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of October 22, 1996
3. Staff Reports
   - Hawk Hill
4. Discussion of Five Year Plan
5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
6. Members' Announcements/Requests
7. Adjournment

For information call 666-7080.

--OVER--

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7080 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 554-6075.

SF
10
4
9/96

DOCUMENTS DEPT.
NOV 07 1996
SAN FRANCISCO
PUBLIC LIBRARY

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, October 29, 1996 - 7:00 p.m.
McLaren Lodge, Commission Room, Golden Gate Park

ROLL CALL

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Gregory J. Gaar; Jeffrey Henne; Carol Lane; Bernie F. Lee; Gilman Louie; Winston Mathis; Nan McGuire; Ron Miguel; Juanita G. Raven; Willa Sims; and Alan Weaver

Members Excused: Jeanne Comaskey; Ina F. Dearman; Lonnie Lawson; and Midge Wilson

Members Absent: Mauricio Vela; and Julia Viera

Staff Present: Deborah Learner, Park Planner; Mike Mallen, Special Assistant; Elaine Molinari, Director of Neighborhood Services; Ernie Prindle, Assistant General Manager; and Joel Robinson, Acting General Manager, and Don Ybaretta, Principal Recreation Supervisor, of the Recreation and Park Department; Harold Quinn and Larry Ritter, of the Real Estate Department; and Stephen Shotland of the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 22, 1996 were amended to state on page 3 that Ailene Herold-Coffino asked whether the renovation program would replace the line item categories; on page 4 to show that Jacob Sigg stated he did not think Open Space an appropriate source of funding for the Urban Forestry Program; and to show that Jane Hart spoke in support of a pilot program in one or two neighborhoods for a trial period, the Councils and District plans should consider both issues of parks and open space as well as recreation; and on page 5, to show that the letter from Ailene Herold-Coffino to Friends of Recreation and Parks requested that Friends of Recreation and Parks consider funding renovation of the Children's Playground in Golden Gate Park and deleting the remainder of this paragraph. The minutes were approved as amended.

STAFF REPORTS

Hawk Hill

Harry Quinn and Larry Ritter of the Real Estate Department reported on acquisition of property on Hawk Hill. They reported that the developer of Block 2337A, Lots 15, 16

and 17, has applied for a building permit and will also need a road permit. Also, the owner of Block 2337, Lots 2, 3, 4, 5, 13 and 14 is reported to be a willing seller. Staff of the Real Estate Department will contact this owner regarding acquisition of this property.

Stephen Shotland of the Department of City Planning told the Committee that acquisition of property in Hawk Hill has already been approved as part to the City's Master Plan.

The Committee requested an update from staff on the estimated cost of the remaining lots available for purchase on Hawk Hill.

Jeff Henne distributed a report on natural areas acquisition and asked that staff update the information contained in the report at a future meeting.

Jake Sigg expressed his concern about the slowness of acquisition and recommended that staff consider eminent domain action.

Ruth Gravanis spoke in support of acquisition of property on Hawk Hill and stated that it is an important City-wide open space resource.

Joe Bertain spoke in support of acquisition of lots on Hawk Hill and encouraged the Committee to use condemnation to acquire property in Hawk Hill.

Bruce Craul and Adrian Stroganoff encouraged the Committee to consider the use of eminent domain to acquire property on Hawk Hill.

Harold Wright stated he would like to see continued, aggressive negotiations for acquisition of property on Hawk Hill and urged staff to talk to the developer. He also stated that the West of Twin Peaks neighborhood supports expediting acquisition of property on Hawk Hill.

Martha Spriggs spoke in support of acquisition of property on Hawk Hill.

Greg Gaar asked staff to report on funds remaining in the natural areas funds.

After further discussion, the Committee voted unanimously to encourage the Recreation and Park Department to use all means necessary to acquire additional property on Hawk Hill, including eminent domain.

Joel Robinson and Ernie Prindle reviewed the elements of the proposed Five Year Plan and four options of allocating funds with the Committee and invited members to comment on the proposal.

Nan McGuire and Juanita Raven requested a written opinion from the City Attorney determining that if maintenance activities now under Open Space were moved to the General Fund, the budgeted amount would be secure from future budget cuts.

Ernie Prindle explained the fund transfer proposed and stated that parks need to be made a priority with the Capital Improvements Advisory Committee, and the Department plans to explore other sources of potential revenue for the Department.

Mr. Robinson stated that staff, the Committee and the Recreation and Park Commission need to be more aggressive in order to convince the public and City that Recreation and Park is an essential service. He again reviewed staff's proposal for the Five Year Plan, which includes transfer of the Urban Forestry Program to acquisition and development and the maintenance budget to the General Fund. The maintenance budget amount would remain the same.

Nan McGuire stated she would like to see more Open Space funds put into acquisition and development, renovation and to see a net gain in the after school program budget.

Parker Maddux explained that if the maintenance budget were transferred to the General Fund and the Urban Forestry Program is transferred to acquisition and development, any increase in funds would thus be made available in the "fund remainder".

Jeff Henne stated he felt this proposal would remove funding for areas where the Committee has allocated funds in the past and that in fact less money would be available for acquisition and development if Urban Forestry is transferred to that account.

Mr. Prindle stated staff would like to institute the proposal for one year only. After the first year, the allocation formula would go back to the way it is now.

Gilman Louie stated that the Committee should consider the specific issue of recategorization of the $800,000 requested to continue the Urban Forestry Program in Open Space.

Juanita Raven said she was concerned that the proposed "interim" measures would become permanent and she was skeptical of the program working. She urged the Committee to continue the funding allocations in their present form.

Mr. Robinson stated the proposed reallocation of funding would be for one year only. The next four years of the Five Year Plan would be allocated as they are now , with maintenance in place.

Julia Viera stated she is delighted to see change proposed and urged the Committee to give the new proposal a chance by a vote of confidence.

Nan McGuire said she was concerned about removing maintenance funding from the Five Year Plan. She asked that the Committee receive a written guarantee that if the maintenance budget is deleted from the Five Year Plan funding, it would be secured in the General Fund.

Jeff Henne stated he was not confident about supporting the proposed Five Year Plan because of the need for acquisition and development funding.

Greg Gaar stated that a one-time allocation for the Urban Forestry Program was done last year, therefore, the amount of funding available this year will be less for acquisition and development. He felt it was a mistake to approve the one year proposal and urged the Committee to stick with the old formula.

Gilman Louie stated he agreed with Jeff Henne that the maintenance problems would not be solved under the new proposal, and he felt property acquisition should be a priority for the acquisition and development fund.

Mr. Robinson stated that $3.1 million is available each year for acquisition.

Several Committee members expressed concern about the proposed change in the allocation formula proposed for the 1997-98 Five Year Plan. The Committee asked to continue to study the options proposed by staff.

Ruth Gravanis spoke in opposition to the proposed Five Year Plan. She stated the people of San Francisco are interested in continued acquisition of parks and open space and that is why Proposition E was drafted. She urged the Committee to keep this in mind.

Peter Halloran urged the Committee to set aside additional funds to acquire natural areas and to provide a stewardship program.

Jake Sigg urged the Committee to allocate funding for management of natural areas. He stated there is a need for a four member team for community-based restoration. This team would include a naturalist/educator and would cost up to $300,000 a year. He felt this community-based team should include a naturalist and a volunteer coordinator. The program would work closely with SLUG and the Conservation Corps.

Wanda Mills and Jean Conner urged the Committee to vote to continue the current allocation formula in the Five Year Plan.

Karen Flynn spoke in opposition to the proposed Five Year Plan. She stated the proposal did not represent the spirit of the voters.

Dwain Reynolds and Mark Thompson spoke in opposition to the proposed Five Year Plan.

Joan Kingery spoke in opposition to the proposed Five Year Plan and presented the Committee with a petition of West of Twin Peaks residents who opposed the proposed reallocation of acquisition and development funding.

Margo Boars spoke in opposition to the Five Year Plan and stated she agreed with the statement made by Ms. Gravanis.

Mark Zanandrea spoke in support of more funding for acquisition and of open space.

Bette Landis urged the Committee not to cut maintenance funding. She stated maintenance can be done more efficiently through the Open Space Fund. She stated Pier 7 is a prime example of what these funds could be used to maintain since it is now poorly maintained. She stated there are other means of freeing up additional funds, such as the Hotel Tax Fund and renegotiating fees charged by the Department of Public Works and the Real Estate Department. Ms. Landis stated the proposed fund transfer is unclear.

Martha Spriggs spoke in opposition to the proposed Five Year Plan and urged the Committee to uphold the idea of Proposition E.

Harold Wright stated a campaign should be started to raise funds, but funds from Open Space acquisition and development should not be reduced..

Mila Visser't'Hooft expressed concern for the lack of maintenance funding. She stated that lack of maintenance results in a need to do renovation. Ms. Visser't'Hooft spoke in opposition to using the acquisition and development funds for Urban Forestry.

Al Kurz spoke in support of acquisition. He did not see the need to include Urban Forestry under acquisition and development. Mr. Kurz stated parks are essential for the health of communities and individuals. He felt more open space is needed in Golden Gate Park, not more trees.

Ailene Herold-Coffino stated she was not sure she was ready to vote.

Alan Weaver thanked members of the public who demonstrated they care about Proposition E. He stated the concept of a one year trial proposal was interesting, but the term of the proposal would actually be two years, since funds do not become available until September 1997. Mr. Robinson concurred.

Ron Miguel stated he had a problem with the plan's creative financing. He felt it was a subterfuge, and that it was playing with percentages. He felt the public had expressed the intent of the Charter.

Gilman Louie suggested staff try other means, not change the means of allocating Open Space funds. He stated he was ready to vote now.

Mr. Robinson stated the reason the plan was attempted is because $800,000 would be available for use on kids programs. Those citizens interested in those type programs were not in attendance tonight, but he felt they would support the proposal. He stated that acquisition and development could be used to purchase property, but there would be no funds to maintain these new acquisitions. Pools are closed, clubhouses are closed, and these funds are needed to help with these problems.

Ailene Herold-Coffino again stated she was not ready to vote on the proposed Five Year Plan. Ms. Herold-Coffino stated recreation and renovation funding are important, but after hearing the public's concern regarding acquisition and development and natural areas, she was not sure she could vote for the proposal.

Mr. Robinson stated there would be no additional funding for Urban Forestry. He also stated that the Department is buying more property than it can maintain.

Jeff Henne stated he felt the Committee should maintain the current balance in acquisition and development because the Five Year Plan is not in balance.

Gilman Louie asked if the Committee did not vote to allocate $800,000 in acquisition and development funds to Urban Forestry, how would this affect the maintenance fund. He also asked whether the Recreation and Park Department would rely on the Department of Public Works for urban forestry assistance.

Gregg Gaar stated that Visitacion Valley is a high priority. He reminded the Committee that the Open Space Program is only for another eight years. Advocates should be recruited to lobby for more funding.

Willa Sims suggested the Committee vote to fix what has already been acquired before considering additional acquisitions.

Juanita Raven stated there is little natural landscape left in San Francisco, and the Committee needs to preserve it for children.

Parker Maddux stated the Committee is an advisory board, and compromise is needed. The Recreation and Park Department is in need of the Committee's support.

Jeff Henne stated this proposal was too radical an approach, and suggested a subcommittee be formed to review the proposal.

Gilman Louie agreed stating a subcommittee might be able to come up with a new proposal.

The Committee voted to approve the transfer of $800,000 for one year from the acquisition and development budget as follows:

Ayes: Lane, Mathis, Sims, Viera

Noes: Bell, Gaar, Henne, Herold-Coffino, Lee, Louie, Maddux, McGuire, Miguel, Raven, Weaver

PUBLIC COMMENT

At this time members of the public may address the Committee on items that a within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:20 p.m. The next scheduled meeting will be on Tuesday, November 12, 1996, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Deborah Learner, Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

SF
P10
#1
11/12/96

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 12, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT
NOV 07 1996
SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes of October 29, 1996
3. Staff Reports
4. Review of Five Year Plan
5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members Announcements/Requests
7. Adjournment

For more information call 666-7080.

---Over---

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are avaiiable upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

F
10
4
12/96

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 12, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

DOCUMENTS DEPT.
NOV 19 1996
SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL

Members Present:	Ailene Herold-Coffino, Co-Chair; Gaeta Bell; Jeanne Comaskey; Ina F. Dearman; Jeffrey Henne; Bernie F. Lee; Nan McGuire; Ron Miguel; Juanita G. Raven; Willa Sims; Mauricio Vela; and Midge Wilson
Members Excused:	Carol Lane; Lonnie Lawson; Parker A. Maddux, Co-Chair; Winston Mathis; and Julia Viera
Members Absent:	Gregory J. Gaar; Gilman Louie; Willa Sims; and Alan Weaver
Vacant Seats:	Mayor (vice Brennan); Bierman (vice Schneider); Brown
Staff Present:	Deborah Learner, Park Planner, Mike Mallen, Special Assistant, Ernie Prindle, Assistant General Manager; Joel Robinson, Acting General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of October 29, 1996 were amended on page 2, last paragraph, to include the block and lot numbers of property on Hawk Hill approved for acquisition; and on page 3 to delete paragraph 5. The minutes were approved as amended

STAFF REPORTS

No staff reports were presented.

REVIEW OF FIVE YEAR PLAN

Ailene Herold-Coffino requested that the Committee discuss the Five Year Plan and philosophical issues, not specific budget items. She also noted that the Committee did not have a quorum to act at this time.

Juanita Raven stated the Committee, without a quorum, could make tentative recommendations and make a final recommendation once a quorum was in place. The Committee was agreeable to this suggestion.

Joel Robinson stated that staff would present an overview of the Five Year Plan and then open the meeting up for discussion.

Ernie Prindle presented the Committee with an outline of the proposed Five Year Plan. He stated the plan, as proposed, would consist of smaller, fully-funded projects, which emphasize water conservation, compliance with the Americans With Disabilities Act (ADA), funding for after school programs that would be funded based on the City's demographics, leveraging non-profit and other groups for funding, working with the School District on cooperative use of its facilities, and recommending projects which could receive startup funding through Open Space.

Mr. Prindle reported that the estimated 1997-98 Open Space Program revenues are $15.7 million. Some of the project proposals received to date are being considered for funding. One such project is the request for a park in the New Mission. Staff has requested an appraisal from the Real Estate Department of the mortuary site in that area. It is recommending that $100,000 be banked toward obtaining a Water Department lot in the Visitacaion Valley neighborhood. A search is underway to find a new site for the Sharon Art Studio. A limit of $1 million has be recommended for such a relocation. Under the new Neighborhood Cultural Facilities, funding would be allocated for the development of a series of smaller neighborhood cultural centers at existing facilities. Multiple centers would be of more benefit than one centralized art studio. Community involvement in planning the centers is an important part of this proposal.

Nan McGuire inquired where the concept for neighborhood cultural centers had originated. Mr. Prindle responded that it was his idea. He stated that staff had been looking into the feasibility of moving the Sharon Art Studio, and felt that neighborhood cultural centers would serve more people.

Mr. Prindle stated that renovation of the existing North Beach Pool is being explored. In addition, acquisition of a park in the South of Market should be resolved soon. The Department and the School District are in the process of finalizing an MOU for property in this area, so no new funding will be needed.

With regard to renovation projects, Mr. Prindle reported that the focus will be on funding smaller projects which can be done in house. Under administration and maintenance, staff is recommending funding a volunteer coordinator and allocating more funds for maintenance of facilities. The After School Program would receive 20 per cent of the remaining funds.

Mr. Robinson stated that the overriding principal of this Five Year Plan is to decentralize Department operations and push decision making down to the community level. His desire is to see the Department's organization and the proposed Five Year Open Space Plan reflect these goals and he felt more relevant work will be done in this way.

Committee member Mauricio Vela stated he did not understand the term "top down" as the Committee members are from the community.

Mr. Robinson responded that the reorganization would comprise ten districts which would form neighborhood advisory groups. These groups would meet with staff, form ideas and present them to the Committee for funding.

Juanita Raven stated she felt the public had a right to come to any such meetings.

Mr. Robinson stated he encouraged the public to come.

Mr. Vela stated he felt the existing system worked well and that every community has received its share of funding over the years.

Mr. Robinson stated that has not been the case in Visitacion Valley, as an example.

In response to an inquiry from Jeffrey Henne, Mr. Robinson stated that a grassroots efforts have not been seen in some areas of the City.

Ron Miguel stated he felt that the community interests should not be "filtered" through the neighborhood advisory committee.

Mr. Robinson stated he has asked staff to meet with their respective neighborhoods and get their input.

Ailene Herold-Coffino expressed concern regarding the neighborhood groups proposal being instituted.

Mr. Robinson stated this format would have more outreach/input from the community than the present system. He stated many people have never heard of open space. He felt announcements should be given to all of the recreation centers.

Juanita Raven requested a legal opinion regarding setting up the advisory committee format.

Mr. Robinson stated that everyone would be encouraged to come to the Park and Open Space Citizens Advisory Committee meetings.

Willa Sims stated this was a good tool for getting information to the public and that people deserve to be served adequately. She also stated she would like to see renovations done as the process moves along.

Nan McGuire stated that the concept of new neighborhood groups should consider the existing structures. The neighborhood committee model might be set up in three districts, the focus of the groups should not duplicate efforts where there are existing groups. She agreed, however, that some people are not familiar with the Open Space Program.

Gaeta Bell asked if the Open Space Program is the only source of funding for neighborhoods like Visitacion Valley. Mr. Robinson stated that the capital improvements budget for the City is too small to accommodate projects of this nature. The Open Space Fund is the only real funding source where staff can identify and report on the needs of the community.

Juanita Raven stated the Committee is obligated by law to announce all of its meetings in the Independent.

Bernie Lee stated he felt banking of funds for a program is part of the process and it allows citizens to do more. He felt that the present system is fine and that more outreach is needed to explain the process to the community. Some items which are part of maintenance are bigger than the Department can handle, and he felt transferring funds around may not be the way Proposition E was intended to work.

Ron Miguel stated he had a problem with the entire renovation proposal. He also stated these advisory committees are not a part of the Open space mandate.

After further discussion, the Committee voted unanimously to delete paragraph 2 of the Renovation section of the Five Year Plan.

Co-Chair Ailene Herold-Coffino stated that the Committee was not prepared to vote to adopt the Five Year Plan as proposed. She asked that staff revise the plan for presentation at the next Committee's November 19 meeting.

Mila Visser t' Hooft spoke regarding relocation of Sharon Arts Studio and asked that no plan for the studio be adopted without the agreement of Friends of Sharon Arts Studio.

Joseph Hancock spoke in support of funding for renovation of Hamilton Recreation Center. He also asked that Committee meetings be held at various centers throughout the City, as the neighborhoods do not know about the Committee's functions.

Jake Sigg stated he felt the Committee should make every effort to publicize the proposed change in allocation procedures and urged the Committee to make every effort to include neighborhood groups in the process.

Lynn Collins and Carolyn Oliver spoke in support of renovating Hamilton Recreation Center.

Ken Banford, Recreation Director at Hamilton Recreation Center, also spoke in support of renovating the facility.

Wanda Mills spoke in support of a bigger maintenance budget to handle larger maintenance issues.

Barbara Wenger thanked the Committee for their concerns regarding changing the allocation formula for renovation and maintenance. She was concerned about seed program and thought that requests may be repeated year after year.

Mauricio Vela asked that an ad hoc subcommittee be established to look in to the proposed change in allocating renovation and maintenance funds. Ms. McGuire echoed this sentiment and stated the subcommittee would be subject to the provisions of the Sunshine Ordinance. The Committee did not act on this request.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, November 19, 1996, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Deborah Learner
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

11/19/96

NOTICE OF PUBLIC MEETING
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, November 19, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT.
NOV 15 1996
SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes of November 12, 1996
3. Staff Reports
4. Review of Five Year Plan
5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
6. Members Announcements/Requests
7. Adjournment

For more information call 666-7080.

---Over---

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

SF
P10
#4
11/19/96

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 19, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

DOCUMENTS DEPT.
NOV 27 1996
SAN FRANCISCO
PUBLIC LIBRARY

ROLL CALL

Members Present:	Ailene Herold-Coffino, Co-Chair; Parker Maddux, Co-Chair; Gaeta Bell, Ina Dearman; Greg Gaar, Carol Lane, Lonnie Lawson, Bernie Lee; Gilman Louie, Winston Mathis; Nan McGuire; Ron Miguel; Willa Sims, Julia Viera; and Alan Weaver
Members Excused:	Jeff Henne, Juanita Raven, and Midge Wilson
Members Absent:	Jeanne Comaskey and Mauricio Veia
Vacant Seats:	Mayor (vice Brennan); Bierman (vice Schneider); Brown
Staff Present:	Joanne Wilson, Park Planner; Marvin Yee, Assistant Landscape Architect; Ernie Prindle, Assistant General Manager; Lynn Greenlaw, Aquatics Division; Charlene Nichols, Acting Superintendent of Recreation; and Bob Benetti, Principal Recreation Supervisor of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of November 12, 1996 were amended on page 1 to show that Park Planner Joanne Wilson did not attend the meeting; Gilman Louie was an excused absence, and Willa Sims was present. In addition, the minutes were amended to show on page 2 (end of first paragraph) that Ron Miguel entered the meeting room at that point. Therefore a quorum was present.

Nan McGuire requested that the minutes of November 12, 1996 be amended to reflect her request made at that meeting to amend the October 29, 1996 minutes, so that the fifth full paragraph on page 3 is deleted in its entirety.

Wanda Milnes, a member of the public, requested that the minutes of November 12, 1996 be amended to reflect that she spoke in support of a larger, general maintenance budget for the Recreation and Park Department to handle larger maintenance issues as Open Space Program funds are limited.

The minutes were approved as amended.

STAFF REPORTS

No staff reports were presented.

REVIEW OF FIVE YEAR PLAN

Parker Maddux urged the Committee to take action on the Five Year Plan. If adopted it would be considered preliminary and subject to Recreation and Park Commission review. It appears that there is an impasse between staff and the Committee. Parker stated that he had considered convening a subcommittee or drafting a version himself, but decided that this would be unproductive. He suggested that the Committee should go back to last year's Five Year Plan, modify it as necessary, and adopt it. Parker stressed the need to settle this issue and move on to other Committee business.

The Committee discussed this option and consensus was reach to proceed per Parker's suggestion. At this point, the Committee took a 5 minute break to review last year's Five Year Plan.

The Committee members made the following comments:

Nan McGuire suggested adding language to the goals and objectives listed on the first page of the Plan to include establishing a stronger agreement with the San Francisco Unified School District to (SFUSD) share facilities. **Ailene Herold-Coffino** suggested the following language (from the staff version of the Plan): *Establish a reciprocating use agreement with San Francisco Unified School District. This agreement should strive to utilize existing facilities rather than purchase duplicative properties.* This language would replace item no. 10 under "A. Goals and Objectives" on page 1. The Committee agreed.

Ernie Prindle reminded the Committee that there are ongoing talks between Joel Robinson and Superintendent Rojas regarding shared use of School District and Recreation and Park Department facilities, including soccer fields.

A discussion ensued as to whether it was desirable to include language from the Five Year Plan proposed by staff regarding the establishment of small projects under $50,000 (including resurfacing, lighting and irrigation projects). This language is based on community input and a staff needs assessment. The Committee agreed to make no change in the way these small projects are described in the previous Five Year Plan.

Gilman Louie requested that the Goals and Objectives on page one include the following: *Strive for more efficient use of available funds.* The Committee agreed.

Greg Gaar stated that he preferred the description of Policy 13 in the Five Year Plan proposed by staff. The Committee agreed to substitute item no. 1 listed under "A. Goals and Objectives" on page 1 of the staff proposed Five Year Plan for items 1, 5 and 9 under the same section in the 1996-97 Five Year Plan.

Ailene Herold-Coffino requested that language from page 3 (second bullet item near top of page) of staff proposed Five Year Plan regarding the encouragement of community groups to leverage funds from outside organizations be included in the revised Plan under "A. Goals and Objectives" on page one. The Committee agreed.

Parker Maddux raised the issue of the stated goal of Proposition E, Section 6.413©(1), to pursue acquisition, particularly at the beginning of the 15 year program, in order to take advantage of short-term opportunities. **Alan Weaver** stated that he felt this directive meant that at the end of the 15 year program, the focus should be on developing properties already acquired through the Program. He cited as an example, natural areas already acquired that are in need of resource management (invasive weed removal, etc.). Alan proposed language that stressed development of acquired areas. Parker felt that something to acknowledge this point should be added to the revised Five Year Plan.

Ernie Prindle reminded the Committee that the "development" category could apply to projects already under Recreation and Park Department ownership, for example the Sharon Arts Program and North Beach Pool, or also lease arrangements.

A discussion ensued on whether the "Acquisition and Development" category applies only to sites acquired through the Program. **Joanne Wilson** reminded the Committee that in the past, several development projects on sites under the jurisdiction of the Recreation and Park Commission have been funded through the "Acquisition and Development" category when the project involved a change of land use. As an example, she cited the development of the Environmental Learning Center at the Randall Museum that was funded under "Acquisition and Development" because it was a change in land use (from a paved parking lot to an educational garden).

Consensus was reached to insert the following language under the Goals and Objectives section: *Shift the emphasis of expenditures within the Acquisition and Development portion of the funds away from acquisition and toward development of acquired properties.*

Ailene Herold-Coffino and **Gilman Louie** expressed concern regarding the inclusion of a goal or objective related to renovation projects in the Five Year Plan. A discussion ensued as to the appropriateness of increasing funding for renovation projects beyond the 15% minimum allocation as set forth under Proposition E. Consensus was reached to add the following language to the goals and objectives section: *When discretionary funding is available*

beyond the minimum amounts described in the Proposition E formula for renovation projects, increase the priority of renovation projects

The Committee further agreed to substitute the paragraph under Section B (Revenues) on page 3 of the staff proposed Five Year Plan for the paragraph in the same location on page 33 of the previous Five Year Plan.

Ernie Prindle suggested that language regarding the allocation formula be simplified and made more accurate by eliminating the parentheticals at the end of each item in the formula. The Committee agreed.

Alan Weaver expressed concern about the need to ensure that acquisition opportunities for increased open space in areas such as the Hayes Valley neighborhood are not overlooked in the Plan. **Gilman Louie** recommended that a discretionary fund be established for this purpose. **Ernie Prindle** reminded the Committee that the Proposition E formula includes a discretionary fund. A discussion ensued regarding potential open space "high need" areas in the future, such as Mission Bay, and the adequacy of the City's Master Plan to identify these areas in a timely fashion. **Park Maddux** suggested the following language be inserted as the last sentence of Section C (Allocation Formula) on page 2 of the Plan so that it applies to all funding categories: *The Committee does not intend by the listing of projects in this plan to limit the Committee's consideration to such projects.* The Committee agreed.

The Committee agreed that staff should adjust all figures for the various projects listed in the Plan to reflect current information (funding in previous years, cost to complete, etc.) using the same format as in the previous Plan. The Committee discussed the South of Market Park project as an example of the need to adjust figures (cost to complete information in the previous Plan is now erroneous given recent developments). The Committee requested that staff revise the figures in the Plan and bring it back to the Committee for review.

Alan Weaver noted that the acquisition of Brooks Park has been completed and this item should no longer appear in the Five Year Plan. **Ernie Prindle** noted that the cost estimate for soccer field acquisition and development may now be a non-issue given the recent agreement with SFUSD to share facilities. **Ron Miguel** suggested that the entire paragraph following the acquisition projects listed in Section D-1 should be deleted because the information is outdated. The Committee agreed.

The Committee further agreed that completed projects should be deleted from the Plan. If a project is considered to be fully funded but the project has not yet been fully implemented (e.g., bids have not been received, etc.), then the project should be included in the plan but the funding recommendation should be shown as zero.

The Committee agreed that the Sharon Arts Studio should be added to the Acquisition Projects listed under Acquisition and Development on page two of the Plan.

Ernie Prindle offered to provide a chart at the end of Section D to provide information in a more organized fashion.

Nan McGuire asked why staff was recommending only $100,000 for Visitacion Valley Gym when the previous Five Year Plan lists the cost to complete as $6 million. **Ernie Prindle** explained that staff is recommending that Water Department parcels be acquired and the $100,000 would be used to develop them.

Parker Maddux stated he is opposed to the staff proposed Five Year Plan because it incorporates new projects and precludes further discussion by the public and the Committee. The purpose of the Plan is to list projects from previous years and the cost to complete them. The staff proposal for Visitacion Valley is a new plan and should be scheduled for consideration at a regular hearing and put on the agenda for public participation.

Ernie Prindle suggested that the Committee revisit the Five Year Plan at the end of the session (Spring, 1997) after all public testimony has been received to make final adjustments.

Parker Maddux stated that he is opposed to revisiting the Plan at the end of the session, and stated further that the addition of new project proposals is the business of the next five year plan. **Nan McGuire** suggested that this is the major problem with the staff proposed Five Year Plan causing the impasse.

The Committee agreed that the allocation for Urban Forestry ($275,000) would continue to be listed under Acquisition and Development.

The Committee revisited the issue of addressing the needs of neighborhoods that may not be considered "high need" areas for open space under the current Recreation and Open Space Element of the City's Master Plan. **Ron Miguel** suggested that the following language be inserted in Section E-2 (Facility Renovation) as the first item under "selection criteria": *Neighborhoods with demonstrated high needs.* The Committee agreed.

Under Section E.: Renovation, the Committee also agreed that the format for Multi-Year Projects from the previous Plan should be used. **Parker Maddux** requested that Visitacion Valley be added to this category. A discussion ensued about whether the word "seismic" should be deleted from the Multi-Year Project description and whether additional language should be added regarding the encouragement of neighborhood fundraising. **Ernie Prindle** explained that any one of the Multi-Year Projects could use all of the funds in the category, especially with respect to seismic improvements. It would be misleading to list all projects

because it implies that the Committee is prepared to tackle huge projects when funds are not available. Many members expressed concern over the commitments made to various communities and the obligation to list these projects. **Lonnie Lawson** recommended that the word "seismic" continue to be in the description since this work is required by current building codes when renovating facilities. To omit "seismic" from the description would be unrealistic. **Nan McGuire** agreed, stating that the document is meant to be educational for the public (as well as informative). In addition, she suggested adding Visitacion Valley to the list of Multi-Year Projects. **Gilman Louie** recommended revised language addressing the need for seismic and other repairs at various facilities, including Visitacion Valley. In addition, he suggested that language be added stating that some projects may be beyond the scope of the Program and the community should be encouraged to obtain resources from outside of the Open Space Program.

Parker Maddux suggested the following language be inserted after the first sentence of the Multi-Year Projects description (item 3, Section E. Renovation): *Some conceivable renovation projects might be very costly and require several years of funding. Other projects may be beyond the scope of this fund. The community should be encouraged to raise funds from other sources.* He also suggested that the next sentence be revised as follows: *Examples of such projects might be seismic and other repairs to the following recreation centers: Palega (aka Portola), Hamilton, Chinese Rec. Center, Moscone, Sunset, Upper Noe, Eureka Valley, and Visitacion Valley.* The Committee agreed.

The Committee also agreed that *1997-98* should be substituted for *1996-97* under Section E-4 Allocation Adjustments. **Ernie Prindle** stated that many items might change slightly as they are updated by staff, such as the information under Section F: New Operating and Maintenance Costs.

The Committee agreed to delete the figures and information at the top of page 37 regarding direct staffing costs.

Under Section G: Project Options, the Committee agreed that there would be two lists of projects. The first list would include the Priority 1 and Priority 2 projects as recently approved by the Committee. The second list would describe newly proposed projects. All projects on both lists would be organized by funding category (Acquisition and Development or Renovation).

It was moved by **Lonnie Lawson** and seconded by **Ina Dearman** to adopt the discussed changes subject to adjustment of all figures in the Plan by staff. The Committee voted unanimously to adopt the motion.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

Mila Visser t' Hooft asked for clarification on aspects of Five Year Plan, especially as applied to the Sharon Arts Studio.

Barbara Wenger thanked the Committee for their hard work on the Five Year Plan.

Joan Kingery thanked the Committee for making progress on the Five Year Plan.

MEMBERS ANNOUNCEMENTS/REQUESTS

Ron Miguel thanked Committee and Ernie Prindle for their cooperation and effort. **Ailene Herold-Coffino** reminded the Committee that there were Randall Museum flyers regarding upcoming classes in their packets.

ADJOURNMENT

The meeting adjourned at 9:01p.m. The next scheduled meeting will be on Tuesday, December 3, 1996 at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park. .

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

SF
10
I
13/96

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 3, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of November 19, 1996

3. Staff Reports

4. Final Review of Five Year Plan

5. Renovation Projects

   Franklin Square Restroom

   Mission Dolores Playground

   Neighborhood Park Renovation:
   - Disabled Access
   - Irrigation
   - Fencing
   - Lighting
   - Building Renovation

   Seed Program:
   - Pioneer Park
   - Koshland Park

DOCUMENTS DEPT.
NOV 27 1996
SAN FRANCISCO
PUBLIC LIBRARY

----Over----

6. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

7. Members Announcements/Requests

8. Adjournment

For more information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, December 3, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room

ROLL CALL

Members Present:	Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Beil; Jeanne Comaskey; Gregory J. Gaar; Jeffrey Henne; Carol Lane; Lonnie Lawson; Gilman Louie; Nan McGuire; Ron Miguel; Juanita G. Raven; Willa Sims; Mauricio Vela; Julia Viera; Alan Weaver; and Midge Wilson
Members Excused:	Ina F. Dearman; Bernie F. Lee; and Winston Mathis
Vacant Seats:	Mayor (vice Brennan); Bierman (vice Schneider);
Staff Present:	Lynne Greenlaw, Aquatics Supervisors; Deborah Learner, Park Planner; Elaine Molinari, Director of Neighborhood Services; Ernie Prindle, Assistant General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of November 19, 1996 were approved as submitted.

DOCUMENTS DEPT.
DEC 10 1996
SAN FRANCISCO
PUBLIC LIBRARY

STAFF REPORTS

No staff reports were presented.

FINAL REVIEW OF FIVE YEAR PLAN

The Committee took a five minute break to review the revised draft Five Year Plan.

The Committee voted unanimously to make the following revisions:

On Page 1, Goals and Objectives:

- Delete number 2.
- Move number 5 to number 1.
- Add number 13: "Support continued expansion of volunteer programs, particularly those that provide maintenance backup."

- Number 9. Delete "Establish" and insert "Encourage the expansion of" at the beginning.
- Number 10. Delete "discretionary" from the sentence, and change the circled "c" to (c). The Committee requested the "c" be changed throughout the document.
- Number 12. Change to read, "Reduce project administrative overhead costs by either reducing reliance on the Department of Public Works (DPW) or by examining existing DPW cost allocations."

On Page 3, Acquisition and Development:

Under Acquisition Projects, Previous Years, change amount for Lessing/Sears Lot from $126,000 to $100,000 and for South Market Park from $8.524 million to $6 million.

Under Development Projects, Prior Years, change South of Market Park from $8.524 million to $2.524 million and Visitacion Valley Gym from $125,000 to $-0-.

Alan Weaver questioned the issue of appropriateness of funding North Beach Pool under Acquisition and Development. Park Planner Deborah Learner stated that the Charter does not preclude funding North Beach Pool in this category. Nan McGuire noted that the project has been funded this way for over three years. Midge Wilson suggested putting North Beach Pool on the next Committee agenda for discussion.

On Page 4

Under Acquisition and Development, Number 2. Delete last sentence of this paragraph.

In the Project Chart, 1996-97 Allocation, Athletic Fields (Soccer Fields) change allocation from $642,400 to $-0-.

Ernie Prindle, Assistant General Manager, explained that $150,000 per year is really a lease cost.

On Page 6

Nan McGuire asked the reason for assigning 1/10 of a gardener to Brooks Park Extension and why isn't Alioto Mini Park included. Deborah Learner explained that a substantial area of Brooks Park is a natural area and needs little maintenance and will also be served

by a mobile crew. She further stated that these facilities are also included under the old maintenance category (Prop J) for funding, but she will check with Mike Morlin, Assistant Superintendent for Neighborhood Parks and Squares, about Alioto Mini Park and Brooks Park Extension.

Under G, Project Options, Co-Chair Parker Maddux suggested using the Committee's calendar year rather than fiscal year on the five year plan as the current method is confusing. It was decided to change the title of column 3 to "Prior Projects and New Proposals (Pending Committee Action for FY 1997-98)".

On Page 7

Correct title of column 3 in the Renovation chart to "Prior Projects and New Proposals (Pending Committee Action for FY 1997-98)".

On Page 8

Correct title of column 3 in the Renovation chart to "Prior Projects and New Proposals (Pending Committee Action for FY 1997-98)".

Under Priority 1, Visitacion Valley Playground Rehab, add the following: Play Area, Field Rehab, New Multi/Soccer Field, security lighting, trees, benches, kiosk, staffing, clubhouse renovation.

Under Priority 2, Lincoln Park, add the following: Play Area, Multi/Soccer Field, Tai Chi Area, Trail Areas.

On Page 9

Delete Lincoln Park Improvements and Visitacion Valley Playground from the third column (Prior Projects and New Proposals).

RENOVATION PROJECTS

Park Planner Deborah Learner distributed and explained a spreadsheet that summarized renovation funding recommended for fiscal year 1997-98.

Nan McGuire asked about reconciling figures in the spreadsheet and the other handout on renovation. She noted that the seed program category, Alamo Square and MacAulay Park (under Children's Playground Spending Plan) needed to be reconciled. Ms. Learner explained that the two documents should match and staff will and adjust allocations accordingly.

Franklin Square Restroom

Staff recommended an allocation of $100,000 for a new restroom.

Andrew Solow, representing Mission Youth Soccer League and California Youth Soccer Association, spoke in support of allocating funds for a restroom. He also submitted a letter of support.

It was moved by Alan Weaver, seconded by Nan McGuire and unanimously approved to give this project a Priority 1 and a preliminary allocation of $100,000.

Mission Dolores Playground

Staff recommended an allocation of $25,000 (design) toward the renovation of the play structure at this facility to cover the costs a design/build project.

Amy Powell, Chair of the Dolores Heights Improvement Club, spoke in support of this project. However, she would like to see the scope of the project expanded to include improvement of access from the south and west sides of the park. Ms. Christine Nahnsen also spoke in support of this project.

It was moved by Alan Weaver, seconded by Midge Wilson and unanimously approved to give this project a Priority 1 and a preliminary allocation of $25,000.

Neighborhood Park Renovation:

- Disabled Access
- Irrigation
- Fencing
- Lighting
- Building Renovation

These projects were postponed until the meeting of December 10, 1996.

Seed Program

- Pioneer Park

This project received $50,000 in prior years. Staff recommended an allocation of $100,000 to leverage funds from other sources to complete the project.

Jeffrey Henne and Mauricio Vela stated this is a new program and inquired about guidelines for community representatives to follow in raising additional funds. Mr. Henne also asked how the Committee would decide which proposals are designated as seed program projects.

Parker Maddux stated this seed program is an incentive program for community groups to go out and solicit additional funds from other sources. The initial funds would be banked until the community successfully raised enough funds to complete the project. He also stated that often community groups bring such fundraising proposals to the Committee for its review during the allocation process.

Deborah Learner stated that the seed program category was developed in response to inquiries from the public about fundraising.

Ailene Herold-Coffino stated she would not want to limit the amount each group would be entitled to under the seed program.

Nan McGuire stated that the Committee should listen to the public testimony and not develop guidelines at this particular meeting. The Committee agreed with this suggestion.

Neighborhood Services Director Elaine Molinari stated she felt the seed program is a starting point for community groups.

Joe Butler, Julie Christensen, and Howard Wong, representing the Pioneer Park Project, spoke in support of allocating $50,000 for a restoration gardener and $250,000 to complete the retaining wall, site drainage and revegetation of the park (for a total allocation request of $300,000).

It was moved by Mauricio Vela, seconded by Ron Miguel and unanimously approved that this project receive a Priority 1. The Committee voted a preliminary allocation of $100,000 as follows:

Ayes: Bell, Comaskey, Gaar, Henne, Herold-Coffino, Lane, Lawson, Louie, McGuire, Miguel, Sims, Vela, Viera, Weaver, Wilson

Noes: Maddux, Raven

- Koshland Park

Staff recommended an allocation of $225,000 for this project. The total cost of the project is estimated to be $720,000. The project received funding in the amount of $125,000 in prior years.

Barbara Wenger, Hayes Valley Neighborhood Parks, Judy Edmond, S-Net Coalition, and Mary Lee Kane, John Muir Elementary School, spoke in support of funding for this project. Ms. Wenger reported that the Koshland Family will fund up to $400,000 if the Recreation and Park Department will provide $350,000 in funding support.

It was moved by Lonnie Lawson, seconded by Greg Gaar and unanimously approved that this project receive a Priority 1 and a preliminary allocation of $225,000.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Andrew Solow, representing Mission Youth Soccer League and California Youth Soccer Association, spoke in support of reservoir development for soccer, but using alternative surfaces. He suggested Recreation and Park Department staff test artificial or alternative surfaces at facilities such as Youngblood Coleman instead of grass.

MEMBERS' ANNOUNCEMENTS/REQUESTS

Nan McGuire announced that San Francisco League of Urban Gardeners (SLUG) will be having a compost sale on Saturday, December 7, 1996, 9 a.m. to 3 p.m. at 2088 Oakdale Avenue.

ADJOURNMENT

The meeting adjourned at 9:35 p.m. The next scheduled meeting will be on Tuesday, December 10, 1996, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, December 10, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

10/96

AGENDA

1. Roll Call

2. Approval of Minutes of December 3, 1996

3. Staff Reports

4. Renovation Projects

DOCUMENTS DEPT.
DEC 10 1996
SAN FRANCISCO
PUBLIC LIBRARY

Neighborhood Park Renovation:
- Disabled Access
- Irrigation
- Fencing
- Lighting
- Building Renovation
- Court Resurfacing/Disabled Access
- Administration

Seed Program:
- Duboce Park

Glen Park Master Plan/Implement Disabled Access
Visitacion Valley Clubhouse
Mission Pool
Athletic Field Development
Balboa Restrooms/Locker Room
King Pool

Recommended Priority 2:
- Aptos Playground
- Campbell Rutland Mini Park

- Garfield Pool
- Herz Playground
- Herz Clubhouse Expansion
- Herz Playground Night Lighting
- Glen Park Recreation Center Rehab

5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members Announcements/Requests

7. Adjournment

For more information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

DOCUMENTS DEPT.

DEC 10 1996

SAN FRANCISCO
PUBLIC LIBRARY

TEXT OF CHARTER SECTION ON OPEN SPACE FUND

SEC. 16.107. OPEN SPACE ACQUISITIONS AND PARK RENOVATION FUND.

(a) Establishment Of Fund. There is hereby established the Park and Open Space Fund ("Fund") to be administered by the Recreation and Park Commission. Monies in the Fund shall be appropriated, allocated, transferred, expended or used consistent with, and to implement, the "Recreation and Open Space Element of the General Plan" ("Plan") and the "Programs for Implementation of the Recreation and Open Space Element of the General Plan" ("Programs"), as provided for herein. The Fund shall be used for the purposes set forth in subsection (d) below.

(b) Interagency Cooperation. Consistent with the Plan and Programs, lands currently under the jurisdiction of any City agency may be acquired or developed with the Fund provided for herein. The Recreation and Park Commission, Port Commission, Department of Public Works, Water Department, or their successors, and all other City agencies, are hereby authorized to enter into contracts appropriate to carry out the purposes of this section. Unless approved by a two-thirds vote of the Board of Supervisors, the amount paid for any lands purchased or acquired in fee from any other public agency or City department or agency shall be no greater than the most recent selling price for such lands.

(c) Annual Tax. There is hereby imposed for a period of 15 years starting with the fiscal year 1990-91, an annual tax of two and one-half cents ($0.025) for each one hundred dollars ($100) assessed valuation. Revenues obtained thereby shall be in addition to, and not in place of any sums normally budgeted for the Recreation and Park Department and, together with interest earned thereon, shall be deposited into the Fund. In addition, all grants, gifts and bequests paid to the City and County for open space acquisition and park renovation, and interest earned thereon, unless otherwise restricted, shall be deposited into the Fund. Establishment of this Fund is

not intended to preclude any other similar programs or any similar use of funds by the City and County or any department, agency, commission or instrumentality thereof. All amounts paid into the Fund shall be maintained by the Treasurer, separate and apart from all other City and County funds, and shall be secured by his or her official bond.

(d) Use And Allocation Of The Fund. Each year, the Recreation and Park Commission and City Planning Commission shall hold at least one joint public hearing at which, by a majority of each commission and with the concurrence of the Board of Supervisors, they shall adopt a budget for the allocation and expenditure of the Fund which is consistent with and implements the Plan and Programs. Not more than 40 percent of the Fund may be allocated for maintenance of properties acquired pursuant to this section between its enactment in 1974 and fiscal year 1990-1991. As used herein, "maintenance" means salaries and equipment attributable to any work on an existing facility or on real property which does not result in a physical net increase in usable square footage, use or programs, implementation of the community gardens policy of the Plan, implementation of the urban forestry policy set forth in the Plan, and includes the sustained maintenance and volunteer coordination program mandated in subsection (f). The remainder of the Fund ("Remainder of the Fund") shall be allocated according to the following schedule:

1. Acquisition And Development. At least 40 percent of the Remainder of the Fund shall be allocated for the acquisition and development of real property. In allocating funds between acquisition and development, it shall be the policy of the Recreation and Park Department particularly to pursue acquisition at the beginning of the 15-year program created by this section, in order to take full advantage of short-term opportunities to acquire properties before their values increase.

As used herein, "acquisition" includes, but is not limited to, purchase, lease, exchange, eminent domain, permission for use and any other right, whether revocable or not, to use real property, or any interest therein or improvement or development rights thereon, for recreational purposes; provided that notwithstanding anything herein to the contrary, no acquisition of less than fee simple title may be for a term of less than ten years.

As used herein, "development" includes, but is not limited to, designing specific parks or facilities for which monies have been allocated for acquisition and development under this subsection, establishment of trails, implementation of the community gardens policy of the Plan, implementation of the urban forestry policy set forth in the Plan, and establishment and funding of recreational programs other than after school recreation programs in high need areas as defined in the Plan; provided that in any given year no more than five percent of the Remainder of the Fund may be used for such recreational programs.

2. Renovation. At least 15 percent of the Remainder of the Fund shall be allocated for renovation. As used herein, "renovation" means salaries and equipment attributable to any work on any existing facility or real property under the jurisdiction of the Recreation and Park Commission which results in a physical net increase in usable square footage, use or programs.

3. Maintenance And Administration. Up to 25 percent of the Remainder of the Fund shall be allocated for maintenance of real property and recreational facilities acquired pursuant to this subsection subsequent to 1990-1991; for programs other than those specified in paragraph (4) of this subsection; and for administration of the Fund. Monies allocated pursuant to this subsection may be used for the maintenance of recreational facilities on real property under the jurisdiction of any City agency that has made it available for use as a recreational facility.

As used herein, "maintenance" means salaries and equipment attributable to any work on any existing facility or on real property which does not result in a physical net increase in usable square footage, use or programs, implementation of the community gardens policy of the Plan, implementation of the urban forestry policy set forth in the Plan, and includes a sustained maintenance and volunteer coordination program.

4. After-School Recreation Programs. Twenty percent of the Remainder of the Fund shall be used for the operation of after school recreation programs.

5. Banking Of Funds. Monies may be allocated under any paragraph of this subsection to be set aside for expenditure on specifically identified projects in future years; however, such monies shall not count against any allocation required by this subsection. If such monies are not spent on the project for which they were set aside, they shall be returned to the Fund and be reallocated consistent with this subsection.

6. Annual Transfer And Adjustment Of Allocations. In any given year, 15 percent of the remainder of the Fund may be transferred from Acquisition and Development to Renovation, if such transfer is necessary to take advantage of a special, one-time renovation opportunity that will result in savings which would otherwise not be possible. In any given year, seven and one-half percent of the Remainder of the Fund may be transferred from Renovation to Acquisition and Development if such transfer is necessary to take advantage of a special, one-time Acquisition or Development opportunity, that will result in savings which would otherwise not be possible. However, such transfers may not result in the inconsistency of any five-year average of allocations for either Acquisition and Development or Renovation with the provisions of paragraphs (a) or (b) of this subsection. Any adjustments pursuant to this paragraph, and their consequences on any five-year average of allocations, must be included in the annual report.

7. Five Year Renovation And Maintenance Plans. The Park and Open Space Advisory Committee shall recommend, and the Recreation and Park Commission shall adopt, five-year plans for Acquisition and Development, Renovation and Maintenance, which shall implement the plan and programs, and with which expenditures under this subsection shall be consistent. These plans shall be updated annually, except that they should not be amended or updated as part of the annual budget process.

8. Reversion Of Uncommitted Funds. Notwithstanding any other provisions of this section, any funds set aside pursuant to this subsection that are not allocated at the end of any fiscal year, together with accrued interest, shall be carried forward to the next fiscal year and shall be appropriated by the Board of Supervisors for any of the purposes enumerated in this section.

9. Prohibition Of Reallocation Of Fund. Except as specifically and explicitly permitted in subsection (d)(6), the allocation of the Fund may not be amended, adjusted or changed.

(e) The Planning Commission and Recreation and Park Commission shall hold at least one joint public hearing annually at which they shall receive and review an annual report from the General Manager of the Recreation and Park Department on the implementation of this section and the acquisition, development, renovation and maintenance of open space and recreational facilities, and the funding of after-school and other recreation programs during the preceding year.

The annual report shall, at a minimum, include the following information:

1. The amount of monies and percentage of the Fund allocated and spent in each of the allocation categories set forth in subsection (d);

2. The projects, on a site-by-site basis that were undertaken or paid for, in part or in whole, with monies from the Fund;

3. For each project, the total cost and percentage of the total cost that was spent for design, construction and management; and,

4. For each project, the time between the date funds became available and the date the project was completed, or if not completed, the percentage of completion at the time of the report and the anticipated date of completion.

(f) Sustained Maintenance And Volunteer Coordination Program. In order to better fulfill the goals and purposes of the Plans and Programs and of this section by reducing ongoing and future maintenance costs, the Recreation and Park Department shall use monies allocated pursuant to paragraph (3) of subsection (d) to:

1. Prepare written guidelines for the design of new parks and open spaces and the renovation or rehabilitation of existing parks and open spaces which require low maintenance, ecological appropriateness (i.e. use of native species, low water usage), and self-sustaining landscapes and landscaping; and

2. Establish and fund an office of volunteer coordination which will organize, train and coordinate a City-wide volunteer program to assist City residents and gardeners in the maintenance, supervision and clean-up of parks, playgrounds and open spaces.

(g) Park And Open Space Advisory Committee. The Fund shall be administered by the Recreation and Park Commission with the advice of the Park and Open Space Advisory Committee. As part of the allocation process for the first year after this section takes effect, the Committee and the Recreation and Park Department shall adopt a five-year plan for allocation of the Fund in compliance with subsection (d). This five year plan shall be updated for another year during each subsequent annual allocation process.

The Committee shall consist of 23 members, each appointed to a two-year term, as follows:

1. One member appointed by the Mayor;

2. One member appointed by each Supervisor and approved by the Board of Supervisors; and

3. A second member appointed by each Supervisor, and approved by the Board of Supervisors, from a list of individuals representing citizens' organizations which have as a major goal the preservation and enhancement of San Francisco's parks, open space and natural environment; persons on this list shall be nominated only by a qualifying organization.

The Committee shall choose its own chair, and establish its own rules of order. A quorum shall be a majority of the members of the Committee.

The Committee shall hold regularly scheduled meetings. The Committee shall send a schedule of all Committee meetings for the calendar year to any person who so requests in writing.

SEC. 16.108. CHILDREN'S FUND.

(a) There is hereby established a fund to expand children's services, which shall be called the Children's Fund and shall be maintained separate and apart from all other City and County funds and appropriated by annual or supplemental appropriation. Monies therein shall be expended or used solely to provided expanded services for children as provided in this section.

(b) There is hereby set aside for the Fund, from the revenues of the property tax levy, revenues in an amount equivalent to an annual tax of one and one-quarter cents ($.0125) per one hundred dollars ($100) of assessed valuation for the first fiscal year which begins 90 days or more after the election which approves this section, and revenues equivalent to an annual tax of two and one half cents ($.025) per one hundred dollars ($100) of assessed valuation for each of the following nine fiscal years. The Treasurer shall set aside and maintain such amount, together with any interest earned thereon, in the Fund, and any amounts unspent or uncommitted at the end of any fiscal year shall be carried forward to the next fiscal year and, subject to the budgetary and fiscal limitations of this Charter, shall be appropriated then or thereafter for the purposes specified in this section.

(c) Monies in the Fund shall be used exclusively to provide services to children less than 18 years old, above and beyond services funded prior to adoption of this section. To this end, monies from the Fund shall not be appropriated or expended to fund services provided during fiscal year 1991-

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

December 10, 1996

The Minutes of this meeting are missing.

San Francisco Public Library
Government Information Center

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 17, 1996 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of December 10, 1996

3. Staff Reports

4. Renovation Projects

DOCUMENTS DEPT.
DEC 16 1996
SAN FRANCISCO
PUBLIC LIBRARY

Neighborhood Park Renovation:

- Disabled Access
- Irrigation
- Fencing
- Lighting
- Building Renovation
- Court Resurfacing/Disabled Access
- Administration

Glen Park Master Plan Circulation/Implement Disabled Access
Mission Pool
King Pool
Eureka Valley Recreation Center

Recommended Priority 2

- Aptos Playground
- Garfield Pool
- South Park Lighting
- South Park Playground Design
- Richmond Playground Clubhouse

- Pool Liners/Restoration
- Stern Grove Erosion
- Herz Playground Clubhouse Expansion
- Mountain Lake Park Study

5. North Beach Pool

6. Acquisition and Development

   Recommended Priority 2

   Bernal Heights Banks
   Boeddeker Park Center Expansion
   Chinatown Park
   Edgehill Extension
   Esprit Park
   Natural Areas Implementation
   Recreation Program: Chinatown Park Staff
   Regional Trails
   Tenderloin Park Preschool
   Twenty-Third/Treat Street Park (Mission District)

   Recommended Priority 3. Projects not recommended for funding.

   Innes/Third Street
   LeConte Avenue Park Development
   Sanchez Hilltop (1 lot)
   Tule Elk Park
   Valencia Street (Block 3593, Lot 10)
   Visitacion Valley Parcel
   Wind Tunnel Park

7. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members Announcements/Requests

9. Adjournment

For more information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

December 17, 1996

The Minutes of this meeting are missing.

San Francisco Public Library
Government Information Center

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 7, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of December 17, 1996

3. Staff Reports

4. Renovation Projects

Neighborhood Park Renovation:

- Disabled Access
- Irrigation
- Fencing
- Lighting
- Building Renovation
- Court Resurfacing/Disabled Access
- Administration

DOCUMENTS DEPT.
JAN 06 1997
SAN FRANCISCO
PUBLIC LIBRARY

Mission Pool
King Pool
Eureka Valley Recreation Center

Recommended Priority 2

- Aptos Playground
- Garfield Pool
- South Park Lighting
- South Park Playground Design
- Richmond Playground Clubhouse

- Pool Liners/Restoration
- Stern Grove Erosion
- Herz Playground Clubhouse Expansion
- Mountain Lake Park Study

5. North Beach Pool

6. Acquisition and Development

   Recommended Priority 2

   Bernal Heights Banks
   Boeddeker Park Center Expansion
   Chinatown Park
   Natural Areas Implementation
   Recreation Program: Chinatown Park Staff
   Regional Trails
   Tenderloin Park Preschool
   Twenty-Third/Treat Street Park (Mission District)

   Recommended Priority 3. Projects not recommended for funding.

   Innes/Third Street
   LeConte Avenue Park Development
   Sanchez Hilltop (1 lot)
   Tule Elk Park
   Valencia Street (Block 3593, Lot 10)
   Visitacion Valley Parcel
   Wind Tunnel Park

7. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members Announcements/Requests

9. Adjournment

For more information call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, January 7, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room

ROLL CALL

MEMBERS PRESENT:	Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Ina F. Dearman; Gregory J. Gaar; Jeffrey Henne; Bette Landis; Carol Lane; Lonnie Lawson; Bernie F. Lee; Gilman Louie; Winston Mathis; Nan McGuire; Ron Miguel; Juanita G. Raven; Willa Sims; Mauricio Vela; and Julia Viera
MEMBERS EXCUSED:	Jeanne Comaskey; and Midge Wilson
MEMBERS ABSENT:	Alan Weaver
VACANT SEATS:	Mayor (vice Brennan); Brown
STAFF PRESENT:	Robert Benetti, Principal Supervisor-Community Services; Lynne Greenlaw, Principal Supervisor-Aquatics Division; Deborah Learner, Park Planner; Mike Mallen, Special Assistant; and Ernie Prindle, Assistant General Manager, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of December 17, 1996 were corrected on page 2 under Glen Park Master Plan, line, 1 to read $75,000; and on page 3 , under Glen Park Master Plan Circulation/Implement Disabled Access, the spelling of Mr. Remedios' name, and to show that Nan McGuire moved that the Committee change the scope of the proposal to separate the issue of widening the road for safety access for emergency vehicles at the Bosworth Street entrance from other aspects of the proposal. Jeffrey Henne stated he would like the minutes to reflect that Lonnie Lawson had brought in and distributed a letter from the City Attorney regarding reallocation of surplus funds which had been prepared for last year's Committee.

The minutes were approved as corrected and amended.

STAFF REPORTS

Park Planner Deborah Learner reported that the Real Estate Department has provided the following information on projects.

Esprit Park: Estimated cost to acquire park is $1.6 million. She also reported that this area of the City is not in a high need area in the Planning Department's Master Plan.

Hawk Hill, Aqua Vista and 15th Avenue Steps: Negotiations are at an impasse. The Real Estate Department has been requested to provide independent appraisals for all parcels. This must be done before further negotiations may proceed.

Jeffrey Henne requested a status report on which Hawk Hill lots were included in the negotiations and their current status.

Bayview Parcels: A resolution for purchase ($2.6 million) has been forwarded to the Board of Supervisors.

RENOVATION PROJECTS

Neighborhood Park Renovation:

- Disabled Access
- Irrigation
- Fencing
- Lighting
- Building/Pool Renovation
- Court Resurfacing/Disabled Access
- Administration

Postponed to meeting of January 21, 1997.

Mission Pool

Ms. Kathleen Byrne and Ms. Kathrine Zimmerman spoke in support of this project and urged the Committee to keep the project going.

Special Assistant Mike Mallen stated that this project is being funded and is in the planning stage. It will go out to bid soon, but that he would check to see how much funding is available.

The Committee voted unanimously to give this project a Priority 3 as long as funding is available.

King Pool

Recreation Supervisor Lynne Greenlaw reported that the Maintenance Division prepared a report on a retractable roof for this facility during the Christmas holiday. A new liner is also needed in the pool. Ms. Greenlaw stated that the water quality has improved. To date, $522,000 has been banked for this project.

Assistant General Manager Ernie Prindle stated that King Pool will reopen as soon as repairs have been made.

Mr. Ronnie Chism, Ms. Marilyn Chism, Ms. Barbara Viltz, Mr. Anthony Smith, Reverend Anderson, Reverend Ollie Robinson, and Ms. Mildred Patton spoke in support of this project and urged that repairs be completed quickly so King Pool can reopen to the public.

Juanita Raven agreed with this sentiment and stated that kids need to learn how to swim.

Mr. Prindle asked the Committee to allow staff to assess the project and come back with better estimates.

Lonnie Lawson and Jeffrey Henne concurred that a more accurate estimate of repairs is needed.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $350,000. Staff will report back on estimated cost of repairs.

Eureka Valley Recreation Center

Postponed until meeting of January 14, 1997.

Recommended Priority 2

- Aptos Playground
- Garfield Pool
- South Park Lighting
- South Park Playground Design
- Richmond Playground Clubhouse
- Stern Grove Erosion
- Herz Playground Clubhouse
- Mountain Lake Park Study

Mr. Lue Chavez, Mr. Michael Jordan and Ms.Jennifer Jordan spoke in support of renovating Garfield Pool.

The Committee voted unanimously to give these projects a Priority 2.

- Pool Liners/Restoration

Postponed until meeting of January 14, 1997.

NORTH BEACH POOL

Park Planner Deborah Learner stated that staff is waiting for the Department of Public Works to certify the consultant contract and to provide a cost estimate.

Mr. Albert Kun, Mr. Nick Falus, Ms. Bernice Herold, Mr. Gene Morzenti, Mr. Bart Taylor, Mr. Joel Colletti, Ms. Jill Brody and Ms. Elaine Leung spoke in support of this project.

Nan McGuire asked whether staff could provide a real estimate for this project.

Mr. Prindle stated staff would have a better idea of costs by next week.

Ron Miguel inquired when a cost estimate and project concept would be available for the Committee.

Mr. Prindle reiterated staff's plan to submit these requested items next week.

The Committee voted a Priority 1 for this project as follows:

Priority 1: Bell; Dearman, Gaar; Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, McGuire, Miguel, Raven, Sims, Vela, Viera

Priority 2: Mathis

The Committee voted unanimously to postpone giving a preliminary allocation for three weeks, or until such time as staff can provide a cost estimate and project scope.

ACQUISITION AND DEVELOPMENT

Recommended Priority 2

Bernal Heights Banks
Boeddeker Park Center Expansion
Chinatown Park
Recreation Program: Chinatown Park Staff
Regional Trails
Tenderloin Park Preschool
Twenty-Third/Treat Street Park (Mission District)

Postponed until meeting of January 14, 1997.

Natural Areas Implementation

This item will be considered under Natural Areas Acquisition.

Recommended Priority 3. Projects not recommended for funding.

Innes/Third Street
LeConte Avenue Park Development
Sanchez Hilltop (1 lot)
Tule Elk Park
Valencia Street (Block 3593, Lot 10)
Visitacion Valley Parcel
Wind Tunnel Park

Consideration postponed until meeting of January 14, 1997.

Valencia Street (Block 3593, Lot 10)

This particular parcel has been given a Priority 3 because the owner is not willing to sell and other sites which have been found which are more appropriate. In response to an inquiry by Maurcio Vela, Ms. Learner stated that the Committee could review this priority decision if the other sites do not work out.

Ms. Lorena Deanda and Ms. Sarout Long stated they had been working on this project for two years, that there are no parks in the area and urged the Committee to support acquisition of a park in the North Mission if not this particular parcel.

The Committee voted unanimously to give the purchase of property at 286 Valencia Street (Block 3593, Lot 10) a Priority 3.

Mr. Don Bertone, Mr. John and Ms. Jane Fanning spoke in support of open space in Visitacion Valley.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS ANNOUNCEMENTS/REQUESTS

Parker Maddux stated he had spoken to the City Attorney and sent a copy of correspondence related to appropriation of funds to her. He requested that a copy of this correspondence be made part of these minutes.

ADJOURNMENT

The meeting adjourned at 9:30 p.m. The next scheduled meeting will be on Tuesday, January 14, 1997, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Mike Mallen
Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 14, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of January 7, 1997

3. Selection of Future Meeting Dates

4. Staff Reports

5. Renovation Projects

   Eureka Valley Recreation Center
   Balboa Park Restroom/Changing Room

   Recommended Priority 2

   - Pool Liners/Restoration

7. Acquisition and Development

   Athletic Field Development/Acquisition
   City Attorney Support
   Community Gardens
   Esprit Park
   India Basin Park - Phases II, III
   Lessing Sears Lot
   North Mission Open Space

DOCUMENTS DEPT.
JAN 14 1997
SAN FRANCISCO
PUBLIC LIBRARY

Recommended Priority 2

- Bernal Heights Banks
- Boeddeker Park Center Expansion
- Chinatown Park
- Recreation Program: Chinatown Park Staff
- Regional Trails
- Tenderloin Park Preschool
- Twenty-Third/Treat Street Park (Mission District)

Recommended Priority 3. Projects not recommended for funding.

- Innes/Third Street
- LeConte Avenue Park Development
- Sanchez Hilltop (1 lot)
- Tule Elk Park
- Wind Tunnel Park

8. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

9. Members Announcements/Requests

10. Adjournment

For more information, call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, January 14, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room

ROLL CALL

Members Present:	Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Ina F. Dearman; Gregory J. Gaar; Jeffrey Henne; Bette Landis; Bernie F. Lee; Winston Mathis; Nan McGuire; Ron Miguel; Willa Sims; and Mauricio Vela
Members Excused:	Jeanne Comaskey; Carol Lane; Lonnie Lawson; Gilman Louie; Juanita G. Raven; and Midge Wilson
Members Absent:	Julia Viera and Alan Weaver
Vacant Seats:	Mayor (vice Brennan); and Brown
Staff Present:	Lynne Greenlaw, Supervisor of Aquatics; Mike Mallen, Special Assistant; Charlene Nichols, Acting Superintendent of Recreation; Ernie Prindle, Assistant General Manager; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 7, 1997 were amended on page 4, paragraph 2, North Beach Pool discussion, to show that members of the public spoke in support of keeping North Beach Pool as it is and that Ron Miguel stated it makes little since to consider a project if staff cannot provide a needs estimate. The minutes were amended on page 5, Natural Areas Implementation to indicate this item will be considered at the same time as Natural Areas Acquisition on January 21, 1997. The minutes were approved as amended.

SELECTION OF FUTURE MEETING DATES

The Committee voted to continue to meet every Tuesday through February 25, 1997 at 7:00 p.m.

STAFF REPORTS

Staff presented a report on Hawk Hill (attached). Jeffrey Henne requested clarification as to what the original cost estimate for the lots was, what has been offered, and why. Ms. Wilson responded that the original estimate was provided by the Real Estate Department. Staff is getting an independent appraisal for the lots.

RENOVATION PROJECTS

Eureka Valley Recreation Center

Postponed to meeting of January 21, 1997.

Balboa Park Restroom/Changing Room

Park Planner Joanne Wilson reviewed this project for the Committee.

Ms. Pamela May, New Mission Terrace Neighborhood Association, spoke in support of this project on behalf of her association.

Mr. Anthony Sacco stated he would like to have the facilities replaced that were in existence prior to Ingleside Police Station taking over the area original used for the locker room.

Mr. Ed Nevius spoke in support of this project. He stated both male and female park users would welcome these facilities.

After discussion, the Committee voted a Priority 1 and a preliminary allocation of $350,000.

Ayes: Dearman, Henne, Herold-Coffino, Lee, Maddux, Mathis, McGuire, Sims, Vela, Wilson

Noes: Bell, Gaar, Landis, Miguel

Parker Maddux reiterated that this action is not final appropriation.

Recommended Priority 2

- Pool Liners/Restoration

Park Planner Joanne Wilson stated that this project is for renovation of the nine pools under Recreation and Park Department jurisdiction.

After discussion, the Committee voted unanimously to give Garfield and Hamilton Pools a Priority 1 and a preliminary allocation of $100,000.

The Committee voted unanimously to give a Priority 2 to all other renovation needs outlined for the nine pools.

ACQUISITION AND DEVELOPMENT

Athletic Field Development/Acquisition

Staff has recommended that $150,000 be allocated for this project.

Andrew Solo spoke in support of this project and urged the City to consider using artificial turf.

The Committee voted to give this project a Priority 1.

Priority 1: Bell, Gaar, Henne, Herold-Coffino, Landis, Lee, Miguel, Maddux, Mathis, McGuire, Sims, Vela, Wilson

Priority 2: Dearman

The Committee voted unanimously to give this project a preliminary allocation of $150,000.

Esprit Park

Staff reported that the Real Estate Department has appraised the property at $3.1 million, but the land owners have stated if the City is interested in the purchasing the property the estimate may be dropped to $1.6 million.

Drew Detsch, Margaret Weir, Raymond Clemens, Doug Atkins, Lynn Brown, Father Richard Fabian and Mariuccia Iaconi spoke in support of this project. In addition, Mr. Detsch stated he would report back to the Committee on whether or not the community has been able to raise funds to this acquisition. Mr. Atkins indicated he has been in touch will Assemblywoman Migden's office to see if State funds in the amount of $100,000 might be available toward acquisition. He will also report back to the Committee on any progress made in this regard.

Several members of the public came to show their support of this item but did not speak. They are: Sarah Amos, Michael Apicelli, Joe Boss, Anna Budinger, Tony Dominski, Janet Garpinelli, Bill Hannapple, Frank and Rhonda Kingman, Carol and Don Prell, Carman Santos, Sally Seymour, David Siegel, and Carol Summer.

After discussion, the Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $300,000 as seed money for this acquisition.

North Mission Open Space

Staff has recommended an allocation of $200,000 for this project.

Bruce Williams, Trust for Public Land, spoke in support of this project and indicated his agency has been working to see if a mortuary site in this area is available, whose estimated cost would be $1.2 million.

The Committee voted Priority 1 for this project.

Priority 1: Bell, Gaar, Henne, Herold-Coffino, Landis, Lee, Miguel, Maddux, McGuire, Sims, Vela, Wilson

Priority 2: Dearman, Mathis

The Committee voted a preliminary allocation of $200,000.

Ayes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lee, Miguel, Maddux, McGuire, Sims, Vela, Wilson

Noes: Dearman, Mathis

The following projects were postponed to the meeting of January 21, 1997.

City Attorney Support
Community Gardens
India Basin Park - Phases II, III
Lessing Sears Lot

Recommended Priority 2

- Bernal Heights Banks
- Boeddeker Park Center Expansion
- Chinatown Park
- Natural Areas Acquisition
- Natural Areas Implementation Plan

- Recreation Program: Chinatown Park Staff
- Regional Trails
- Tenderloin Park Preschool
- Twenty-Third/Treat Street Park (Mission District)

Recommended Priority 3. Projects not recommended for funding.

- Innes/Third Street
- LeConte Avenue Park Development
- Sanchez Hilltop (1 lot)
- Wind Tunnel Park

The following project has been postponed until the meeting of January 28, 1997.

- Tule Elk Park

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS ANNOUNCEMENTS/REQUESTS

Parker Maddux announced that Jake Sigg of the California Native Plant Society has invited Committee members and the public to take a wildflower tour on Saturday, February 15, 1997, beginning at 9:00 a.m. in front of McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park. Mr. Sigg has indicated that participants should plan to carpool.

ADJOURNMENT

The meeting adjourned at 9:15 p.m. The next scheduled meeting will be on Tuesday, January 21, 1997, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Mike Mallen
Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

•

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 21, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of January 14, 1997

3. Staff Reports

4. Renovation Projects

DOCUMENTS DEPT.
JAN 22 1997
SAN FRANCISCO
PUBLIC LIBRARY

   Eureka Valley Recreation Center
   Neighborhood Park Renovation:
   - Disabled Access
   - Irrigation
   - Fencing
   - Lighting
   - Building Renovation
   - Court Resurfacing/Disabled Access
   - Administration

5. Acquisition and Development

   City Attorney Support
   Community Gardens
   India Basin Park - Phases II, III
   Lessing Sears Lot
   Randall Museum Garden
   Real Estate Support
   Recreation Programs:
   - Tenderloin Recreation Center Staff
   - McLaren Park Day Camp

Reservoir Development
Richmond Center
St. Mary's Square Rooftop
Sharon Art Center, new site
Skateboard Park
Transportation Program
- Randall Museum

Urban Forestry
Visitacion Valley Reis Tract
Visitacion Valley Gym

Recommended Priority 2

- Bernal Heights Banks
- Boeddeker Park Center Expansion
- Chinatown Park
- Edgehill Extension
- Natural Areas Acquisition
- Natural Areas Plan Implementation
- Recreation Program: Chinatown Park Staff
- Regional Trails
- Tenderloin Park Preschool
- Twenty-Third/Treat Street Park (Mission District)

Recommended Priority 3. Projects not recommended for funding.

- Innes/Third Street
- LeConte Avenue Park Development
- Sanchez Hilltop (1 lot)
- Surplus Property:
  2475 Greenwich
  400 Campbell
  Block 5067, Lot 3, San Bruno Avenue
  1240 Valencia Street
- Wind Tunnel Park

7. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members Announcements/Requests

9. Adjournment

For more information, call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, January 21, 1997
McLaren Lodge - Commission Room

ROLL CALL

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell, Ina Dearman, Greg Gaar, Jeff Henne, Bette Landis, Carol Lane, Lonnie Lawson, Bernie Lee, Gilman Louie, Ron Miguel, Juanita Raven, Willa Sims, Julia Viera, Alan Weaver and Midge Wilson

Members Excused: Winston Mathis, Nan McGuire and Mauricio Vela

Members Absent: Jeanne Comaskey

Vacant Seats: Mayor (vice Brennan) and Brown

Staff Present: Ernie Prindle, Assistant General Manager; Deborah Learner, Park Planner; Joanne Wilson, Park Planner; and Charlene Nichols, Acting Superintendent of Recreation, of the Recreation and Park Department; Stephen Shotland of the Department of City Planning and Rich Rovetti of the Mayor's Office

APPROVAL OF MINUTES

Deborah Learner requested that the minutes of January 7, 1997 be amended to show that the Committee voted a priority 3 for the Visitacion Valley Parcel. She also noted that the parcel was one that had been identified as a potential future gym site. However, the Department has determined that a more practical approach to providing a gym in this area is to negotiate a use agreement for an existing gymnasium facility under School District jurisdiction.

Greg Gaar requested that the minutes of January 14, 1997 be amended to show that he was not present to vote on any of the agenda items because he left the meeting early to attend another meeting elsewhere.

Stephen Shotland requested that the minutes of January 14, 1997 be amended to show that he was present.

Juanita Raven requested that in the future, the minutes should include the names of members making a motion and the names of members who provide a second to the motion.

The minutes were approved as amended.

STAFF REPORTS

Deborah Learner distributed the new meeting schedule and updated project spreadsheets and text.

ACQUISITION AND DEVELOPMENT:

Randall Museum Garden

The proposal is to covert an existing parking area to a learning garden. Staff recommended a priority 1 and an allocation of $250,000.

Amy Dawson and Peter Boyer spoke in support of the proposal (with an allocation of $280,000). Although they did not speak, Carolyn Galbreath, Mary Kay Haas, Dallas Phillips, Brian Lease, and Mary Gregory were present and indicated their support of the project.

The Committee approved a priority 1 for the project as follows:

Priority 1: Bell, Dearman, Gaar Henne, Herold-Coffino, Landis, Lane, Maddux, Sims, Viera, Weaver

Priority 2: Lawson, Lee, Louie, Miguel, Wilson

Priority 3: Raven

The Committee approved a preliminary allocation of $250,000 as moved by Jeff Henne and seconded by Gaeta Bell:

Ayes: Bell, Dearman, Gaar, Henne, Herold-Coffino, Landis, Lane, Maddux, Sims, Viera, Weaver

Noes: Lawson, Lee, Louie, Miguel, Raven, Wilson

Skateboard Park

The proposal is to bank funds toward the development of a skateboard park. Staff reported that several sites are being investigated, including Crocker Amazon Park. Staff recommended a priority 1 for the project and an allocation of $100,000.

Victoria Hamilton, representing Friends of Crocker Amazon, spoke in opposition to the proposal and submitted a letter and petition with 200 signatures opposed to a skateboard park at Crocker Amazon Park.

In response to a question from Alan Weaver regarding the appropriateness of using funds from the Acquisition and Development category to fund a skateboard park, Ernie Prindle noted that a City Attorney opinion will be forthcoming regarding several issues raised by the Committee, including funding categories.

The Committee expressed concern that the Recreation and Park Department had not yet determined the actual site for a skateboard park.

The Committee approved a priority 2 for the project as follows:

Priority 2: Bell, Dearman, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, Miguel, Sims, Viera, Weaver, Wilson

Priority 3: Raven

Edgehill Mountain Open Space Extension

Staff reported that the request from the community is to acquire property along Kensington Way from Ulloa to Vasquez, extending up to Edgehill Way for open space. The request has been revised to include additional lots below Edgehill Way (Assessor's Block 2934). The staff recommended a priority 2 because the site is not considered a high priority as a significant natural resource area, the neighborhood is not considered a high need area, and there are many competing needs for acquisition funds.

Joan Kingery, Ted Wright, Tim Colen, Srini Vassen, Additi Vassen, Gregory James, Duan Reynolds, Kristy O'Rell, Stephen Ellis and Joan Bard spoke in support of the proposal. A petition with 700 signatures, several support letters,

and approximately 65 cards from persons attending the meeting in support of the project were submitted.

The Committee approved a priority 1 for the project as follows:

Priority 1: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Louie, Maddux, Raven, Sims, Viera, Wilson,

Priority 2: Dearman, Lawson, Lee, Miguel, Weaver

The Committee approved a motion by Midge Wilson (and seconded by Greg Gaar) to support a preliminary allocation of $50,000 with the intention that the community would commence fundraising efforts with the goal of providing matching funds to acquire the lots.

Ayes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Louie, Maddux, Raven, Sims, Viera, Wilson

Noes: Dearman, Lawson, Lee, Miguel, Weaver

Natural Areas Implementation and Natural Areas Acquisition

Staff reported that there is currently $344,010 available in the Natural Areas Implementation funding category which would cover the staff expenses of the Natural Resources Management Team for 18 months. Therefore, the staff recommended a priority 2.

Staff distributed a report showing the minimum and maximum funding amounts needed to acquire sites identified as significant natural resource areas. Since the balance in the Natural Areas Acquisition account ($3,653,245) is adequate to cover the minimum amount needed to acquire most of the sites, staff recommended a priority 2.

David Graves and 6th graders from Visitacion Valley Middle School (Antonio, Bennie and Tammy) spoke in support of continued funding of Natural Areas-Implementation.

Jake Sigg, Kay Yonemoto, Harold Wright, Bill Carlin, Francis Baron, Mike Wood, Susan Arnesen, Kathy Tang, Arthur Feinstein, Nancy DeStefonis, Joe Butler, Jean Conner, Ruth Gravanis, Pete Holloran, Adrian Stroganoff, Al Kurz and Veronica Oliva spoke in support of a priority 1 for Natural Areas Acquisition and

Natural Areas Implementation and urged continued funding in these categories. Jake Sigg and several other speakers also requested funding for an educational coordinator.

The Committee approved a priority 1 for Natural Areas-Implementation as follows:

Priority 1: Bell, Dearman, Gaar, Henne, Herold-Coffino, Landis, Lawson, Lee, Louie, Maddux, Miguel, Raven, Sims, Viera, Weaver, Wilson

Priority 2: Lane

The Committee approved a preliminary allocation of $200,000 for Natural Areas-Implementation as moved by Julia Viera and seconded by Alan Weaver:

Ayes: Bell, Dearman, Gaar, Henne, Herold-Coffino, Landis, Lawson, Lee, Louie, Maddux, Miguel, Raven, Sims, Viera, Weaver, Wilson

Noes: Lane

The Committee approved a priority 1 for Natural Areas-Acquisition as follows:

Priority 1: Bell, Dearman, Gaar, Henne, Herold-Coffino, Landis, Lawson, Louie, Maddux, Miguel, Raven, Sims, Viera, Weaver, Wilson

Priority 2: Lane, Lee

The Committee approved a preliminary allocation of $500,000 for Natural Areas-Acquisition as moved by Greg Gaar and seconded by Jeff Henne:

Ayes: Bell, Dearman, Gaar, Henne, Herold-Coffino, Landis, Louie, Maddux, Raven, Sims, Viera, Weaver, Wilson

Noes: Lane, Lawson, Lee, Miguel

Visitacion Valley Reis Tract

The proposal is to acquire and develop several parcels owned by the Water Department in Visitacion Valley for park use and a community garden and farm project. Staff reported on the status of these 20 lots known as the Reis Tract.

Staff recommended a priority 1 and an allocation of $100,000. Staff also recommended that $100,000 be reprogrammed from funds appropriated in FY1996-97 for a gym site. Therefore, a total of $200,000 would be available to acquire and/or develop the parcels. Anne Seeman and Bill Carlin spoke in favor of the proposal.

The Committee approved a priority 1 for the project as follows:

Priority 1: Bell, Henne, Herold-Coffino, Lane, Lawson, Lee, Maddux, Miguel, Sims, Viera, Weaver, Wilson

Priority 2: Dearman, Gaar, Landis, Louie, Raven

The Committee approved a preliminary allocation of $100,000 as moved by Julia Viera and seconded by Alan Weaver.

Ayes: Bell, Henne, Herold-Coffino, Lane, Lawson, Lee, Maddux, Sims, Viera, Weaver, Wilson

Noes: Dearman, Gaar, Landis, Louie, Miguel, Raven

The Committee approved the reprogramming of $100,000 from funds appropriated in FY1996-97 for a gym site to the acquisition and/or development of the Reis tract lots as moved by Alan Weaver and seconded by Julia Viera.

Ayes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, Miguel, Sims, Viera, Weaver, Wilson

Noes: Dearman, Raven

Sharon Art Center - New Site

The proposal is to bank funds toward a new site for the Arts and Crafts program. Staff recommended a priority 1 and an allocation of $225,000.

Alexa Mena (Friends of Sharon Arts) submitted a letter and spoke in favor of continued banking of funds. Mr. Mena also reported that several sites were being investigated by the Friends of Sharon Arts, including the Shriners Hospital, 50 Scott Street and Poly Tech. Martha Raditti also spoke in support of the project.

The Committee approved a priority 1 for the project as follows:

Priority 1: Bell, Gaar, Henne, Herold-Coffino, Lane, Lawson, Lee, Louie, Maddux, Miguel, Raven, Sims, Viera, Weaver, Wilson

Priority 2: Dearman, Landis

The Committee voted on a preliminary allocation of $225,000 for continued banking as moved by Lonnie Lawson and seconded by Willa Sims. The motion failed (lack of sufficient majority).

The Committee approved a preliminary allocation of $150,000 as moved by Jeff Henne and seconded by Bernie Lee.

Ayes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, Miguel, Raven, Sims, Viera, Weaver, Wilson

Noes: Dearman

Community Gardens

The proposal is to fund an ongoing program through the San Francisco League of Urban Gardeners (SLUG) to provide coordination, education and supplies for community gardens City-wide as well as specific community garden renovation projects such as Corona Heights. Staff recommended a priority 1 and an allocation of $100,000.

Jeffrey Miller and Brian Lease spoke in support of the proposal.

The Committee unanimously approved a priority 1 for the project.

The Committee unanimously approved a preliminary allocation of $100,000 as moved by Juanita Raven and seconded by Ina Dearman.

RENOVATION PROJECTS

Eureka Valley Recreation Center

Staff reported that the general project scope is to increase the size of various rooms in the recreation center and to provide an elevator. The project does not include outside areas. The preliminary project cost estimate is $1,000,000. At this time, staff recommended a priority 2 because the program is still being developed and the project could be a possible candidate for a future bond measure.

Mitchell Thompson spoke in support of the renovation of the recreation center.

The Committee approved a priority 1 for the project as follows:

Priority 1: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Miguel, Sims, Viera, Weaver, Wilson

Priority 2: Dearman, Maddux, Raven

The Committee approved a preliminary allocation of $100,000 as moved by Ron Miguel and seconded by Lonnie Lawson.

Ayes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Miguel, Sims, Viera, Weaver, Wilson

Noes: Dearman, Maddux, Raven

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

Ruth Gravanis distributed a letter and discussed the Silver Tree building in Glen Park Canyon.

MEMBERS ANNOUNCEMENTS/REQUESTS

There were no announcements or requests.

ADJOURNMENT

The meeting adjourned at 10:35 p.m. The next scheduled meeting will be on Tuesday, January 28, 1997 at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

SF
P10
#1
1/28/97

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, January 28, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of January 21, 1997

3. Staff Reports

DOCUMENTS DEPT.
JAN 27 1997
SAN FRANCISCO
PUBLIC LIBRARY

4. Renovation Projects

   Neighborhood Park Renovation:
   - Disabled Access
   - Irrigation
   - Fencing
   - Lighting
   - Building Renovation
   - Court Resurfacing/Disabled Access
   - Administration

5. Acquisition and Development

   City Attorney Support
   India Basin Park - Phases II, III
   Lessing Sears Lot
   Real Estate Support
   Recreation Programs:
   - Tenderloin Recreation Center Staff
   - McLaren Park Day Camp

   Reservoir Development
   Richmond Center

St. Mary's Square Rooftop
Transportation Program
- Randall Museum

Urban Forestry

Recommended Priority 2

- Bernal Heights Banks
- Boeddeker Park Center Expansion
- Chinatown Park
- Recreation Program: Chinatown Park Staff
- Regional Trails
- Tenderloin Park Preschool
- Tule Elk Park
- Twenty-Third/Treat Street Park (Mission District)

Recommended Priority 3. Projects not recommended for funding.

- Innes/Third Street
- LeConte Avenue Park Development
- Sanchez Hilltop (1 lot)
- Surplus Property:
  2475 Greenwich
  400 Campbell
  Block 5067, Lot 3, San Bruno Avenue
  1240 Valencia Street
- Wind Tunnel Park

6. Athletic Field Development and Rehabilitation

7. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

8. Members Announcements/Requests

9. Adjournment

For more information, call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, January 28, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room

ROLL CALL

Members Present:	Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Ina F. Dearman; Gregory J. Gaar; Jeffrey Henne; Bette Landis; Carol Lane; Lonnie Lawson; Bernie F. Lee; Gilman Louie; Ron Miguel; Juanita G. Raven; Willa Sims; Mauricio Vela; Julia Viera; Alan Weaver; and Midge Wilson
Members Excused:	Winston Mathis; and Nan McGuire
Members Absent:	Jeanne Comaskey
Vacant Seats:	Mayor (vice Brennan); Brown
Staff Present:	Robert Benetti, Principal Recreation Supervisor; Peter Erhlich, Urban Forester; Deborah Learner, Park Planner; Mike Mallen, Special Assistant; Elaine Molinari, Director of Neighborhood Services; Mike Morlin, Assistant Superintendent of Parks, Neighborhood Parks and Squares; Charlene Nichols, Acting Superintendent of Recreation; and Joanne Wilson, Park Planner, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of January 21, 1997 were amended to show that Lynne Greenlaw, Aquatics Supervisor for the Recreation and Park Department, attended the meeting; that Edgehill Mountain was given a $50,000 allocation, not matching funds, to be used to encourage community fundraising efforts toward acquisition of this property; and that Midge Wilson left the meeting at 9:30 p.m. The minutes were approved as amended.

STAFF REPORTS

No staff reports were presented.

Mauricio Vela arrived for the meeting at 8:45 p.m.

RENOVATION PROJECTS

Neighborhood Park Renovation

Staff reported that these are a cluster of various items which total approximately $1.280 million. Although some of these issues have been addressed separately, Mr. Robinson, Acting General Manager, supports a consolidated project, which is basically a scaled-down version of a previous proposal.

Several Committee members commented that aspects of the consolidated project seemed to be a reintroduction of something that had previously been opposed, but they were willing to reconsider the revised approach which includes a specific spending plan.

- Disabled Access

The Committee voted a Priority 1 for this project.

Priority 1: Bell, Dearman, Gaar, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, Miguel, Raven, Sims, Vela, Viera, Weaver, Wilson

Priority 2: Henne

It was moved by Bernie Lee, seconded by Juanita Raven and approved that a preliminary allocation of $50,000 be given to this project.

Ayes: Bell, Dearman, Gaar, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, Miguel, Raven, Sims, Vela, Viera, Weaver

Noes: Henne

- Irrigation

This project was approved as a Priority 1 at a previous meeting.

- Fencing

The Committee voted a Priority 1 for this project.

Priority 1: Bell, Herold-Coffino, Lane, Lawson, Lee, Louie, Maddux, Raven, Vela, Viera, Weaver

Priority 2: Dearman, Gaar, Henne, Landis, Miguel

It was moved by Alan Weaver, seconded by Mauricio Vela and unanimously approved that no dollar amount would be allocated at this time for this project.

• Lighting

The Committee voted a Priority 1 for this project.

Priority 1: Bell, Gaar, Herold-Coffino, Lane, Lawson, Lee, Louie, Maddux, Miguel, Raven, Sims, Vela, Viera, Weaver

Priority 2: Dearman, Landis

Priority 3: Henne

The Committee voted a preliminary allocation of $75,000.

Ayes: Bell, Dearman, Gaar, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, Miguel, Raven, Sims, Vela, Viera, Weaver

Noes: Henne

• Building Renovation

The Committee voted a Priority 3 for this project.

Priority 2: Louie, Sims

Priority 3: Bell, Dearman, Gaar, Herold-Coffino, Landis, Lane, Lawson, Lee, Maddux, Miguel, Raven, Vela, Viera, Weaver

• Court Resurfacing/Disabled Access

Approved as a Priority 1 at a previous meeting.

• Administration

The Committee voted a Priority 1 for this project.

Priority 1: Dearman, Gaar, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, Miguel, Sims, Vela, Viera, Weaver

Priority 2: Bell, Henne, Raven

The Committee voted a preliminary allocation of $150,000 for administration.

Ayes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Louie, Maddux, Miguel, Sims, Vela, Viera, Weaver

Noes: Dearman, Raven

ACQUISITION AND DEVELOPMENT

City Attorney
India Basin Park - Phases II, III
Lessing Sears Lot
Real Estate Support
Recreation Programs:
- Tenderloin Recreation Center Staff
- McLaren Park Day Camp

Reservoir Development
Richmond Center
St. Mary's Square Rooftop

Postponed to meeting of February 4, 1997.

Transportation Program

• Randall Museum

This program would continue the transportation program at the Randall Museum.

Amy Dawson, Museum Director, thanked the Committee for its continued support of the program.

The Committee voted a Priority 1 for this project.

Priority 1: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Maddux, Miguel, Sims, Vela, Viera, Weaver, Wilson

Priority 2: Louie, Raven

The Committee voted to allocate unexpended transportation funds from prior years to this project with no funding to be appropriated for fiscal year 1997-98..

Ayes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Maddux, Miguel, Sims, Vela, Viera, Weaver, Wilson

Noes: Louie, Raven

Urban Forestry

Staff has recommended a Priority 1 and an allocation of $460,00.

David Graves commented on this program and stated that the right trees need to be put in the right places and recommended staff collaborate with the public on this issue.

Jake Sigg spoke in opposition to having the urban forestry program funded through Open Space and stated that forestry is a maintenance issue which should be addressed by the Committee.

After discussion, the Committee voted on a priority as follows.

Priority 1: Herold-Coffino, Lawson, Maddux, Raven, Sims, Viera

Priority 2: Bell, Dearman, Henne, Landis, Lee, Louie, Wilson

Priority 3: Gaar, Miguel, Weaver

Midge Wilson suggested the Committee move on to other projects since a consensus could not be reached on urban forestry.

The Committee expressed its concern that Open Space funds are being expended for the Department's Urban Forestry Program and did not feel this was a correct use of the Open Space funds. They also stated that it was their understanding that the Open Space Program's original intent was to provide for planting of the urban forest as street trees, not maintenance of trees in parks, which they feel is a separate issue that should be considered for funding through the City's General Fund.

Gilman Louie requested that, since the majority of the Committee felt that implementation of the urban forestry program should not be a part of acquisition and development, the project be limited to planting of street trees.

The Committee voted a Priority 3 for this project as follows.

Priority 1: Landis, Lawson, Raven, Sims, Viera

Priority 2: Dearman

Priority 3: Bell, Gaar, Henne, Landis, Lee, Louie, Maddux, Miguel, Vela, Weaver, Wilson

The Committee voted to recommend that the maintenance component of the urban forestry project come from the General Fund.

Ayes: Bell, Dearman, Gaar, Landis, Lawson, Lee, Louie, Maddux, Vela, Weaver, Wilson

Noes: Henne, Lane, Raven, Sims, Viera

Juanita Raven asked that the record reflect the minority opinion of the Committee which believes the language of the law does not leave it up to the Committee to interpret the acquisition and development section of the legislation.

Recommended Priority 2

The Committee voted a Priority 2 for the following projects:

- Bernal Heights Banks
- Chinatown Park
- Recreation Program: Chinatown Park Staff
- Regional Trails
- Tenderloin Park Preschool
- Twenty-Third/Treat street (Mission District)

The Committee voted unanimously to give these projects a Priority 2.

- Tule Elk Park

Postponed to meeting of February 4, 1997. This project will be considered under projects recommended for a Priority 3.

- Boeddeker Park

Staff recommended Priority 2 for this project. The proposal is to develop the blocks at Eddy and Jones Streets into a full recreation center.

Brandy Rogers, Recreation Director at Boeddeker, spoke in support of this proposal.

Malik Looper, Mayor's Office, stated his office is willing to help with this proposal.

The Committee as a whole asked that Mr. Looper have the Mayor appoint a representative to the Open Space Committee as the position has been vacant for a year.

After discussion, the Committee voted a Priority 1 for this project.

Priority 1: Bell, Gaar, Henne, Landis, Lee, Louie, Maddux, Miguel, Vela, Weaver, Wilson

Priority 2: Dearman, Raven

The Committee voted a preliminary allocation of $25,000 for this project.

Ayes: Bell, Gaar, Henne, Landis, Lee, Louie, Maddux, Miguel, Vela, Weaver, Wilson

Noes: Dearman, Raven

Recommended Priority 3. Projects not recommended for funding.

- Innes/Third Street
- LeConte Avenue Park Develoment
- Sanchez Hilltop (1 lot)
- Surplus Property:
  2475 Greenwich
  400 Campbell
  Block 5067, Lot 3, San Bruno Avenue
  1240 Valencia Street
- Wind Tunnel Park

The Committee voted unanimously to give these projects a Priority 3.

ATHLETIC FIELD DEVELOPMENT AND REHABILITATION

Staff reported that Athletic field development and rehabilitation was put back on the agenda at the request of the Committee's and Andy Solow who was notified that this item would be on the agenda. Staff noted that the Committee had taken previous action on both Athletic Field/Acquisition/Development and Athletic Field Rehabilitation. The Committee concurred that no further action need be taken.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS ANNOUNCEMENTS/REQUESTS

No announcements or requests were made.

ADJOURNMENT

The meeting adjourned at 9:23 p.m. The next scheduled meeting will be on Tuesday, February 4, 1997, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Mike Mallen
Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 4, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of January 28, 1997
3. Staff Reports
4. Renovation Projects

DOCUMENTS DEPT.
FEB 04 1997
SAN FRANCISCO
PUBLIC LIBRARY

Visitacion Valley Clubhouse

Recommendation is to reprogram unexpended project balances from the following completed projects to augment the Visitacion Valley Clubhouse project.

Project	#	Balance	Status
Excelsior Clubhouse	CRP024	$18,253.14	Completed
GGP Bandshell	CRP039	$ 5,000.00	Completed
Various Facilities Rehab	CRP005	$12,441.06	Completed
Potrero Hill	CRP035	$ 6.00	Completed
Stern Grove Benches	CRP075	$ 1,362.18	Completed
Total		$37,062.38	

King Pool

Recommendation is to reprogram unexpended project balances from the following completed projects to augment the King Pool renovation project.

Project	#	Balance	Status
Bayview Restroom	CRP025	$ 6,356.70	Completed
Bayview Playground	CRP179	$28,154.64	Completed
Total		$34,511.34	

5. Silver Terrace

   Recommendation is to reprogram allocation of $200,000 from this project to Visitacion Valley Clubhouse.

6. Acquisition and Development

   City Attorney Support
   India Basin Park - Phases II, III
   Lessing Sears Lot
   North Beach Pool
   Real Estate Support
   Recreation Programs:
   - Tenderloin Recreation Center Staff
   - McLaren Park Day Camp

   Reservoir Development
   Richmond Center
   St. Mary's Square Rooftop

   Recommended Priority 3. Projects not recommended for funding.

   - Tule Elk Park
   - Visitacion Valley Gym

7. Administration/Maintenance Budget (new)

8. Maintenance Budget

9. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

10. Members Announcements/Requests

11. Adjournment

For more information, call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

MINUTES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, February 4, 1997
McLaren Lodge, Commission Room

ROLL CALL

Members Present:	Parker A. Maddux, Co-Chair; Gaeta Bell; Gregory Gaar; Jeffrey Henne; Bette Landis; Carol Lane; Lonnie Lawson; Gilman Louie; Nan McGuire; Ron Miguel; Juanita G. Raven; Mauricio Vela; Julia Viera
Members Excused:	Ailene Herold-Coffino, Co-Chair; Ina Dearman; Bernie F. Lee
Members Absent:	Jeanne Comaskey; Winston Mathis; Willa Sims; Alan Weaver; and Midge Wilson
Vacant Positions:	Mayor (vice Brennan); Brown

APPROVAL OF MINUTES

The minutes of January 28, 1997 were amended to show that Mauricio Vela arrived at the meeting at 7:45 p.m., to state that Jake Sigg spoke in opposition to having the urban forestry program funded through Open Space and that urban forestry is maintenance, to show that Carol Lane voted a Priority 1 for Urban Forestry, that Gilman Louie stated that the Open Space Fund should not be used as a substitute for the General Fund, that the Urban Forestry Program should not be a part of acquisition and development and the project should be limited to planting of street trees; to show that Carol Lane voted Priority 1 and Bette Landis Priority 3 on the second vote for Urban Forestry; to show that Jeffrey Henne voted Yes on the recommendation that the maintenance component of urban forestry come from the General Fund; and to show that Carol Lane voted a Priority 1 for Boeddeker Park and voted yes for a preliminary allocation of $25,000.

STAFF REPORTS

Staff announced that a public meeting will be held at the Randall Museum to receive public input concerning the 1996-97 budget for the Recreation and Park Department. The meeting will be on Thursday, February 13, 1997, at 7:00 p.m.

Jeffrey Henne requested that staff send the Committee's preliminary budget along with the agenda for February 11. Mr. Prindle agreed that staff would attempt to have the preliminary budget ready for mailing. This budget will show both the Committee's preliminary allocations as well as staff's final recommendations. Any issues on which the Committee and staff cannot agree, every effort will be made to reach a consensus.

Juanita Raven stated the differences between the Committee's recommendations and staff's recommendations should be made clear when the preliminary budget is prepared.

RENOVATION PROJECTS

Visitacion Valley Clubhouse

Recommendation is to reprogram unexpended project balances from the following completed projects to augment the Visitacion Valley Clubhouse project.

Project	#	Balance	Status
Excelsior Clubhouse	CRP024	$18,253.14	Completed
GGP Bandshell	CRP039	$ 5,000.00	Completed
Various Facilities Rehab	CRP005	$12,441.06	Completed
Potrero Hill	CRP035	$ 6.00	Completed
Stern Grove Benches	CRP075	$ 1,362.18	Completed
Total		$37,062.38	

Rebecca Lillis urged the Committee to approve this project.

After discussion, it was moved by Nan McGuire, seconded by Gregory Gaar and unanimously approved that $37,062.38 be reprogrammed to the Visitacion Valley Clubhouse project.

King Pool

Recommendation is to reprogram unexpended project balances from the following completed projects to augment the King Pool renovation project.

Project	#	Balance	Status
Bayview Restroom	CRP025	$ 6,356.70	Completed
Bayview Playground	CRP179	$28,154.64	Completed
Total		$34,511.34	

5. Silver Terrace

   Recommendation is to reprogram allocation of $200,000 from this project to Visitacion Valley Clubhouse.

It was moved by Nan McGuire, seconded by Ron Miguel and unanimously approved that $200,000 be reprogrammed to the Visitacion Valley Clubhouse project.

ACQUISITION AND DEVELOPMENT

City Attorney Support

Staff has recommended a Priority 1 and a preliminary allocation of $100,000.

After discussion, it was moved by Julia Viera, seconded by Juanita Raven and unanimously approved that this project be given a Priority 1 and a preliminary allocation of $100,000.

India Basin Park - Phases II, III

Staff has recommended a Priority 1 for this project.

The Committee voted a Priority 2 for this project.

Priority 1: Landis, Raven

Priority 2: Bell, Gaar, Henne, Lane, Lawson, Louie, Maddux, McGuire, Miguel, Vela

Lessing Sears Lot

Staff has recommended a Priority 1 for this project.

The Committee voted a Priority 1 for this project.

Priority 1: Bell, Gaar, Henne, Landis, Lane, Lawson, Maddux, Miguel, Raven, Vela

Priority 2: Louie, McGuire

North Beach Pool

Staff has recommended that a new pool not be built and that the existing pool be remodeled and renovated.

The Committee voted unanimously to reprioritize the North Beach Pool project.

The Committee then voted a Priority 2 for this project.

Priority 2: Bell, Gaar, Henne, Landis, Lane, Lawson, Maddux, McGuire, Miguel, Raven, Vela

Priority 3: Louie

Real Estate Support

Staff has recommended a Priority 2 for this project.

The Committee voted to ask the Real Estate Department to work closer with the Trust for Public Land.

Ayes: Bell, Gaar, Henne, Landis, Lane, Lawson, Maddux, McGuire, Miguel, Vela

Noes: Raven

The Committee voted unanimously to give this project a Priority 2 and a preliminary allocation of $100,000.

Recreation Programs:

- Tenderloin Recreation Center Staff

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $225,000.

- McLaren Park Day Camp

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $60,000.

Reservoir Development

The Committee voted a Priority 2 for this project.

Priority 2: Bell, Gaar, Henne, Landis, Lane, Lawson, Maddux, McGuire, Miguel, Vela

Priority 3: Raven

Richmond Center

Staff has recommend a Priorioty 1 and a preliminary allocation of $500,000.

It was moved by Julia Viera, seconded by Gilman Louie and unanimously approved that this project be given a Priority 1 and a preliminary allocation of $500,000.

St. Mary's Square Rooftop

Staff has recommended a Priority 1 and a preliminary allocation of $500,000.

The Committee voted a Priority 1 for this project.

Priority 1: Gaar, Henne, Lane, Lawson, Maddux, Miguel, Raven, Vela

Priority 2: Bell, Landis, Raven

Priority 3: McGuire

The Committee voted a preliminary allocation of $500,000.

Ayes: Gaar, Henne, Lane, Lawson, Maddux, Miguel, Raven, Vela

Noes: Bell, Landis, McGuire, Raven

Recommended Priority 3. Projects not recommended for funding.

- Tule Elk Park

Staff has recommended a Priority 3.

Lynn Juarez spoke in support of this project and stated that this program was created with the support from the schools, Recreation and Park Department and businesses, and is supported by the community and civic leaders.

Priority 1: Bell, Henne, Landis, Lane, Lawson, Louie, Maddux, McGuire, Miguel, Raven, Viera

Priority 2: Vela

Priority 3: Gaar

It was moved by Carol Lane, seconded by Juanita Raven and unanimously approved that $9,500 be allocated for this project.

Note for the record: This is a preliminary recommendation, unless staff comes back with an opinion from the City Attorney that finds this is not in accordance with the law.

- Visitacion Valley Gym

The Committee voted unanimously to give this project a Priority 3.

ADMINISTRATION/MAINTENANCE BUDGET (New)

Administration Budget

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $1,386,591 for this project.

The Committee voted unanimously to amend the administration/maintenance budget and to add one more volunteer coordinator. The dollar amount will be adjusted by staff.

Maintenance Budget

Mike Morlin reported on the maintenance program to the Committee.

The Committee voted unanimously to give this project a Priority 1 and a preliminary allocation of $6,280,000.

PUBLIC COMMENT

Chris Duderstadt, Andy Solow, Juan Gonzalez:

Spoke on making more space to play soccer for kids throughout the City. To use the hard surfaces and make them playable with a synthetic turf. $300,000 could create a field that could be used for 8 years with very little maintenance. Requested to discuss this matter further in future meeting.

ADJOURNMENT:

The meeting adjourned at 9:50 p.m.

MINUTES PREPARED BY:

Mike Mallen
Special Assistant

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

1/97

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 11, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT.
FEB 10 1997
SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes of February 4, 1997
3. Staff Reports
4. After School Program
5. South of Market
6. Report on Mission Pool - Consider funding request for $228,000
7. Athletic Field Development
8. Consideration of final 1997-98 budget recommendations
9. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

10. Members Announcements/Requests
11. Adjournment

For more information, call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

MINTUES
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, February 11, 1997 - 7:00 p.m.
McLaren Lodge, Commission Room

ROLL CALL

Members Present: Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Ina F. Dearman; Gregory J. Gaar; Jeffrey Henne; Carol Lane; Lonnie Lawson; Bernie F. Lee; Gilman Louie; Nan McGuire; Juanita G. Raven; Mauricio Vela; Julia Viera; Alan Weaver; Midge Wilson

Members Excused: Winston Mathis; Ron Miguel

Members Absent: Jeanne Comaskey; Bette Landis; Willa Sims

Staff Present: Deborah Learner; Mike Mallen, Special Assistant; Charlene Nichols, Acting Superintendent of Recreation; Ernie Prindle, Assistant General Manager, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of February 11, 1997 were amended to show that Lonnie Lawson urged the Recreation and Park Department to install security lighting at the Hall of Flowers [now known as the County Fair Building] main entrance and parking lot and to also install a light for steps at the southeast entrance of McLaren Lodge. This amendment is also to be made to the minutes of January 28, 1997.

The February 11, 1997 minutes were amended to show that Julia Viera was in attendance, on page 2 under Visitacion Valley Clubhouse discussion, that Jeffrey Henne asked what had happened to the $1 million previously reported by Mr. Prindle. Mr. Prindle indicated the funds were no longer available. The minutes were corrected on page 4 to show that Gilman Louie voted a Priority 2 for the North Beach Pool project, that the Committee voted a Priority 1 for Real Estate Support and that Gilman Louie voted yes on asking the Real Estate Department to work more closely with the Trust for Public Land, on page 5 to show that Gilman Louie voted a Priority 2 on Reservoir Development, that under St. Mary's Square Rooftop Mr. Louie voted a Priority 1 to approve a preliminary allocation of $500,000 for this project and that he requested that staff contact the community to come and report on the project and that Jeffrey Henne noted that many people questioned this project and asked that community representatives

attend the Committee February 11 meeting to speak on the project. The minutes of January 28, February 4 and February 11 were approved as corrected and amended.

STAFF REPORTS

Staff gave the Committee a status report on the St. Mary's Park Rooftop project, which includes installation of a new tot lot, renovation of the existing play area and extension of the park onto the adjacent parking garage roof structure.

Ms. Terry Ow-Wing and Ms. Carol Frank updated the Committee on the community's plans for childcare at this facility once it is completed and urged the Committee to continue supporting this project.

Ernie Prindle, Assistant General Manager, reported that the Finance Committee of the Board of Supervisors will be hearing an item to approve final purchase of lots on Bayview Hill. The Committee will also be hearing the proposal for use of Bessie Carmichael School as a soccer/multi-purpose field. Mr. Prindle stated he felt both measures would be approved. Staff has proposed reprogramming $1.3 million of banked funds for South of Market Park which are in excess of projected development costs and moving that money to other acquisition and development projects.

Several Committee members expressed concern about monies being reallocated from the South of Market Park project to fund other acquisition and development projects. They felt more community input is needed to assure that cost estimates reflect community desires.

AFTER SCHOOL PROGRAM

Staff has recommended $1.884 million in funding for the 1997-98 fiscal year.

Charlene Nichols, Acting Superintendent of Recreation, reported on the After School Program. Ms. Nichols outlined for the Committee program hours and staffing at the various locations. In response to questions regarding less funding, Ms. Nichols indicated staff would be shifted in response to program needs, but no programs will be eliminated unless it is demonstrated that the

community has no interest in the program at a particular site. She also indicated that higher staffing at the Randall Museum is due to the specialized programs offered at this facility.

It was moved by Jeffrey Henne, seconded by Gilman Louie and unanimously adopted that staff be requested to make it a priority to fund programs at Eureka Valley for gay and lesbian youth, the Tule Elk Park project, and late-night programs

It was moved by Julia Viera, seconded by Gilman Louie and unanimously approved to accept staff's recommendation for funding the after school program.

SOUTH OF MARKET PARK

Postponed to meeting of February 18, 1997.

REPORT ON MISSION POOL - CONSIDER FUNDING REQUEST FOR $228,000

Staff reported that $228,000 is needed to complete this project. The project was given a Priority 3 previously, with a request for information on the total project costs.

After discussion, it was moved by Juanita Raven, seconded by Ina Dearman and unanimously approved to give this project a Priority 2.

ATHLETIC FIELD DEVELOPMENT

Staff reported that this project was given a Priority 1 and an allocation of $150,000 to be banked for athletic field development on January 14, 1997.

Carey Jones spoke on the need for more soccer fields, especially in the Mission and eastern part of the City.

Chris Duderstadt spoke regarding using artificial surfacing for some soccer fields.

Andrew Solow spoke on the need for more soccer fields and stated that some of the current fields are unsafe due to irregularities in the surfaces. He also stated that grass is difficult to maintain, so there is a need for fields with other types of surface. Mr. Solow recommended that funds be banked for installation of an artificial surface at Youngblood-Coleman.

The Committee voted unanimously to recommend that staff establish a pilot program so the next time property is acquired or a soccer field is renovated artificial turf is used. The Committee also voted unanimously to ask for community input on this proposal.

Note: Mauricio Vela asked that the Committee hear from the community before a vote is taken on what type of surface to use at any specific site.

CONSIDERATIN OF FINAL 1997-98 BUDGET RECOMMENDATIONS

Mr. Prindle stated that Joel Robinson, Acting General Manager, would review the Committee's final recommendations and discuss any changes he might propose at the February 18, 1997 Committee meeting.

Pamela Maye, Stephen Palmer, Anthony Sacco spoke in support of funding for construction of a restroom/locker room facility at Balboa Park.

Marriccia Iccon spoke in support of acquisition of Esprit Park and indicated the Mayor and the community supported this proposal.

Chris Keohane, Chris Mohr, Carol Frank and Jeanette MacAulay spoke in support of renovating MacAulay Park so it can be reopened for use by the community.

Gordon Atkinson spoke in support of acquisition of Edgehill way lots.

After discussion, it was moved by Julia Viera, seconded by Juanita Raven and unanimously approved that the Balboa Park project be moved from Renovation to Acquisition and Development per City Attorney's review.

The Committee voted to allocate $350,000 for construction of the restroom portion of the project.

Ayes: Dearman, Henne, Lane, Lawson, Lee, Maddux, McGuire, Vela, Viera, Weaver

Noes: Bell, Gaar, Herold-Coffino, Louis, Raven

Note: Midge Wilson was absent during this vote.

It was moved by Nan McGuire, seconded by Lonnie Lawson and approved that $142,000 be moved from the South of Market project to balance the Acquisition and Development category.

Ayes: Dearman, Gaar, Henne, Herold-Coffino, Lane, Lawson, Lee, Maddux, McGuire, Vela, Viera, Wilson

Noes: Bell, Louie, Raven, Weaver

Note: Discussion by the Committee on the importance of keeping money in the South of Market project if needed. The Committee made a commitment to return the $142,000 at a future date if needed.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS' ANNOUNCEMENTS/REQUESTS

The Committee was reminded that Jake Sigg of the California Native Plant Society had invited the Committee and members of the public to take a flower tour on Saturday, February 15, 1997, beginning at 9:00 a.m. from McLaren Lodge. Tour participants will carpool.

Juanita Raven requested that staff prepare a balance sheet with recommended adjustments for the February 18, 1997 meeting.

ADJOURNMENT

The meeting adjourned at 9:45 p.m. The next scheduled meeting will be on Tuesday, February 18, 1997, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Mike Mallen
Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, February 18, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT.
FEB 18 1997
SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call
2. Approval of Minutes of February 11, 1997
3. Staff Reports
4. Consideration of final 1997-98 budget recommendations
5. Election of Co-Chair
6. Schedule for Fiscal Year 1998-99 Cycle (1997-98 Meeting Calendar)
7. Committee Business
8. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
9. Members Announcements/Requests
10. Adjournment

For more information, call 666-7080.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, February 18, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

DOCUMENTS DEPT.
FEB 19 1997
SAN FRANCISCO
PUBLIC LIBRARY

ADDENDUM TO THE

AGENDA

4a. **Renovation**:
Glen Park Tennis Court, West Sunset Playground Court. Reprogramming of unexpended funds to Court Resurfacing, Various Locations. Glen Park and West Sunset court resurfacing projects have been completed.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 666-7080. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 666-7045 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City Accessibility Hotline at (415) 554-8925 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TDD phone number for the Recreation and Park Department is (415) 666-7043.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-6075.

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, February 18, 1997 - 7:00 p.m.
McLaren Lodge, Golden Gate Park

DOCUMENTS DEPT.
SEP 03 1997
SAN FRANCISCO
PUBLIC LIBRARY

8/97

ROLL CALL

Members Present:	Ailene Herold-Coffino, Co-Chair; Parker A. Maddux, Co-Chair; Gaeta Bell; Gregory J. Gaar; Jeffrey Henne; Bette Landis; Carol Lane; Lonnie Lawson; Bernie F. Lee; Nan McGuire; Ron Miguel; Juanita G. Raven; Willa Sims; Mauricio Vela; Julia Viera; Midge Wilson
Members Excused:	Ina F. Dearman; Gilman Louie; Winston Mathis; Alan Weaver
Members Absent:	Jeanne Comaskey
Vacant Seats:	Mayor (vice Brennan); Brown
Staff Present:	Deborah Learner, Park Planner, Mike Mallen, Special Assistant; Ernie Prindle, Assistant General Manager; Joel Robinson, Acting General Manager

APPROVAL OF MINUTES

The minutes of February 11, 1997 were amended to show that Ernie Prindle said that the City Attorney, in a verbal opinion, stated that Tule Elk Park could not be funded from Acquisition and Development. but could be funded under the After School Program because Tule Elk Park is not in a high need area as defined in the Recreation and Open Space element of the City's General Plan; to show that Bette Landis voted a Priority 3 for Lessing-Sears in the minutes of February 4, 1997; and corrected to show that the minutes of February 4, 1997 were approved as amended. The minutes of February 11, 1997 were approved as corrected and amended.

STAFF REPORTS

No staff reports were presented.

South of Market Project

Bette Landis asked for a status report on Columbia Square (now known as Bessie Carmichael School) and whether the Recreation and Park Department transferred title to this property, as it is her understanding that title to the property was never transferred to the School District. Ms. Landis also asked whether the Department would receive the total area which was originally Columbia Square (a historic park of approximately 6-7 acres). Staff will contact the Real Estate Department regarding this inquiry.

Mauricio Vela stated he was concerned that community be aware of plans for this project and have input. He asked staff to summarize for him why there is a surplus in the South of Market project.

Mauricio Vela stated he was concerned that community be aware of plans for this project and have input. He asked staff to summarize for him why there is a surplus in the South of Market project.

Jeffrey Henne stated he was troubled about taking funds from the existing project without community input and requested a City Attorney opinion on this proposed action.

Juanita Raven stated that the City Attorney opinion the Committee received stated that public meetings would have to be held in order to reallocate funds.

Lonnie Lawson stated the Committee in past years banked funds for the South of Market project because the amount of funding needed was unknown. He asked that an opinion be requested showing what can legally be done with funds in the South of Market project.

Midge Wilson introduced Leah Mercado, Recreation Director at South of Market Recreation Center, and asked the Committee to listen to what Ms. Mercado had to say about the proposed use of South of Market project funds.

Ms. Mercado stated that the South of Market project can be handled with existing funds, as long as the Recreation and Park Department did not plan to cut back the project. She also stated that the community would be in favor of her recommendations.

Bernie Lee stated he had been a member of the Committee for four years. During that time, the South of Market project has been one of the main focuses for funding. He is concerned that, because the project is not complete, there should not be a surplus of funds.

Gaeta Bell stated the Committee had voted to allocate $142,000 from the South of Market project to the Acquisition and Development budget. She wondered if people understood this action by the Committee.

Bernie Lee stated he had been a member of the Committee for four years. During that time, the South of Market project has been one of the main focuses for funding. He is concerned that, because the project is not complete, there may not be a surplus of funds.

Gaeta Bell stated the Committee had voted to allocate $142,000 from the South of Market project to the Acquisition and Development budget. She wondered if people understood this action by the Committee.

Parker Maddux stated that staff's position is based on a City Attorney opinion which they have received. Once funds become surplus, they go into a pot for other projects which may need funding.

Mr. Prindle reported that the land swap for Bessie Carmichael was approved by the Board of Supervisors by a 10-0 vote today. The Committee has banked $8.8 million for the South of Market project. Once the Bessie Carmichael site is acquired, a surplus of $3.5 million will remain. It will be three years before that project is completed. Staff believes it is not necessary to keep said surpluses banked when they can be used today. He stated staff is following the process and is presenting this proposal for Committee as well as Commission for approval. The Department of Public Works has provided an estimate of costs to finish the South of Market project.

CONSIDERATION OF FINAL 1997-98 BUDGET RECOMMENDATIONS

Joel Robinson. Acting General Manager, reviewed his final recommendations for 1997-98. Mr. Robinson outlined differences in his recommendations for the final spending plan. These differences are outlined in the attached memorandum.

Jeff Henne discussed the maintenance budget and his disagreement with staff in providing funding for urban forestry under this project. He reiterated his belief that urban forestry should be funded through the General Fund. He also asked why athletic fields were showing up so late on the agenda and that community members were not in agreement with Mr. Robinson's recommendation regarding Edgehill Way.

Gregory Gaar requested that the volunteer coordinator position be funded through the Natural Areas Implementation budget. In this way, the volunteer coordinator would then work full time on the Natural Areas Implementation program.

Julia Viera stated she would like to see an increased volunteerism.

Mr. Robinson stated there is an increase of one person to that program.

Regarding Edgehill Way, Mauricio Vela stated he felt some Committee members feel differently about acquisition of this property, and he would like to get public input on whether the Committee should recommend acquisition of the site.

Mr. Robinson agreed that it is important to receive community input, but stated that it would take time to bank enough funds for acquisition. He also stated that the Department would keep its commitment to fund the South of Market project.

Jeffrey Henne stated several points regarding funding recommendations:

- Transference. The Committee voted against staff's recommendations on maintenance/forestry.
- He wanted to know why numbers have moved around so much; the Department's request has changed.
- Committee supported Visitacion Valley, and now additional funds are being requested.
- The Committee has not received any of the written City Attorney opinions it has requested.
- $1 million has been banked for athletic fields. This is a lot of money; what is the total budget for this project over the next five years
- There is an issue of trust with regard to the Committee and staff.
- Regarding Mountain Lake Park, would like an explanation of the transfer of funds and reallocation of those funds. Also, there needs to be an resolution of the issue of trust in regard to other unexpended funds the Committee has not been informed about.

Parker Maddux stated the Committee should be given a written City Attorney opinion on the expenditure of surplus funds.

Mr. Robinson stated staff has received information regarding the South of Market project which it has provided to the Committee. He also stated he will have staff report on other surplus funds and how they have been reallocated.

Lonnie Lawson stated that the Committee should move forward and that this is a great time to make progress.

Bette Landis stated that a staff person should be assigned to the proposed skateboard park and that a kiosk be installed to sell safety equipment and a usage fee should be charged. Regarding Lessing-Sears, Ms. Landis said this, in her opinion, was a waste of Open Space funds. She also stated funding should be approved for acquisition of the Edgehill Way property, that the King Pool reduction funding should not preclude repair of this facility, that there is plenty of land available for a Visitacion Valley facility, that Campbell-Rutland is a disgrace, that Supervisor Katz has called for a hearing on the Reis tract, and that the South of Market is a high need area and open space needs to be preserved in this area.

Jake Sigg stated he is disturbed by the proposed location of a skateboard park adjacent to a wildflower area. He also stated his is opposed to using Open Space funds for urban forestry.

Harold Wright thanked the Committee for its approval of funding for natural areas.

Ron Roth spoke in support of funding for MacAulay Park to renovate the children's playground.

Joan Kingery spoke in support of acquisition of Edgehill Way. She expressed disappointment that the Committee only allocated $50,000 for the project but stated the community will use these funds to seek matching grants.

Greg James spoke in support of funding for acquisition of Edgehill Way.

Robyn Smith spoke in support of funding for relocation of the Sharon Arts Studio.

Patrick MacAulay spoke in support of funding for renovating MacAulay Park and requested that the Committee consider reallocating the $25,000 by which the project has been reduced in the final recommendations.

Ailene Herold-Coffino recommended reducing the Gilman Playground project by $10,000.

Gregory Gaar urged the Committee to vote its conscience. The Committee opposed funding the Urban Forestry Program in the Open Space Fund. He stated if the Committee accepted the General Manager's recommendation to fund Urban Forestry, it would be a sign that the Committee supports the program.

It was moved by Carol Lane, seconded by Julia Viera that the Committee accept the General Manager's Report recommendations with proposed changes.

Ayes: Lane, Vela, Viera

Noes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Sims, Viera, Wilson,

The motion failed.

Willa Sims asked about King Pool.

Mr. Robinson stated this is a more difficult situation. The Department of Public Works is preparing two options for the Recreation and Park Department to consider: 1) the estimated cost would be $1.5 million; and 2) the estimated cost would be $2.5 million.

It was moved Julia Viera, seconded by Carol Lane that the Committee accept the General Manager's report.

Ayes: Herold-Coffino, Lane, Raven, Sims, Viera

Noes: Bell, Gaar, Henne, Landis, Lawson, Lee, Maddux, McGuire, Miguel, Vela, Wilson

The motion failed.

It was moved by Midge Wilson that the motion be amended by taking $10,000 from Gilman Playground, $5,000 from Rolph Playground and $10,000 from MacAulay Park.

Gregory Gaar asked if the Committee would consider reducing Urban Forestry by $400,000 and putting that money back into maintenance.

Julia Viera stated no.

Jeffrey Henne said he would like to speak out against the motion to make these changes. He pointed out that last week the Committee voted against many of the items listed in the General Manager's recommendations. He proposed that the Committee take a strong position in opposition to those items.

Ailene Herold-Coffino agreed that last week the Committee voted against taking money out of the South of Market project. She also stated that the Urban Forestry recommendation is legal since the Committee had heard from the City Attorney and that year after year some of these same issues arise.

Nan McGuire stated she would consider voting for a $275,000 budget for Urban Forestry, but would not vote for the recommended $675,000.

It was moved by Midge Wilson, seconded by Ron Miguel that the General Manger's Report, with the following changes, be approved:

- Add $15,000 to the MacAulay Park project bringing it to $215,000.
- Take away $5,000 from the Rolph Playground project bringing it to $165,000.
- Take away $10,000 from the Gilman Playground project bringing it to $145,000.

The Committee voted as follows:

Ayes: Herold-Coffino, Raven, Sims, Viera

Noes: Bell, Gaar, Henne, Landis, Lane, Lawson, Lee, Maddux, McGuire, Miguel, Wilson

The motion failed.

It was moved by Midge Wilson, seconded by Ron Miguel that the Committee accept the General Manager's Report recommendations, with the following changes:

- Add $15,000 to the MacAulay Park project bringing it to $215,000.
- Take away $5,000 from the Rolph Playground project bringing it to $165,000.
- Take away $10,000 from the Gilman Playground project bringing it to $145,000.
- Reduce Urban Forestry by $200,000 bringing it to $475,000 and put the $200,000 into maintenance.
- Move $50,000 from Athletic Field Renovations and put it into Edgehill Way acquisition.
- Athletic Field Renovation will go from $450,000 to $400,000.
- Staff will adjust the figures to make the numbers fit within the framework set up by law.

Ayes: Bell, Gaar, Henne, Herold-Coffino, Landis, Lane, Lawson, Lee, Maddux, McGuire, Miguel, Raven, Sims, Wilson

Noes: Landis, Viera

The motion passed.

ELECTION OF CO-CHAIR

It was moved by Midge Wilson, seconded by Lonnie Lawson that Ron Miguel be nominated as Co-Chair. No other candidates were nominated.

The Committee voted unanimously to elect Mr. Miguel to a two-year term.

Joel Robinson reported that the Department would be presenting its budget, including the Open Space Fund budget, at a community meeting at the Randall Museum tonight. The Open Space budget would also be presented for adoption at a joint meeting of the Recreation and Park and City Planning Commissions, as mandated by the City's Charter.

COMMITTEE BUSINESS

It was moved and unanimously adopted that the Committee officially recognize Parker Maddux and his performance as Co-Chair for the past two years.

The Committee voted unanimously to approve the proposed 1997-1998 meeting calendar, except for November 11, 1997 which is the Veterans Day holiday, as follows:

September 9, 1997	
September 16, 1997	Public Hearing
September 23, 1997	Public Hearing
September 27, 1997	Bus Tour
September 30, 1997	
October 7, 1997	
October 14, 1997	
October 21, 1997	
October 28, 1997	
November 18, 1997	
December 2, 1997	
December 9, 1997	
December 16, 1997	
January 6, 1998	
January 13, 1998	
January 20, 1998	
January 27, 1998	

The bus tour will begin at 9:00 a.m. at McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park. The Committee meetings will begin at 7:00 p.m. in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park.

There being no need to continue to meet, the Committee's meeting scheduled for Tuesday, February 25, 1997, has been canceled.

PUBLIC COMMENT

At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

No public comment was received.

MEMBERS ANNOUNCEMENTS/REQUESTS

No announcements or requests were received.

ADJOURNMENT

The meeting adjourned at l0:30 p.m. The Park and Open Space Citizens Advisory Committee will begin meeting again on Tuesday, September 9, 1997, at 7:00 p.m.

Minutes prepared by

Deborah Learner, Park Planner
Mike Mallen, Special Assistant

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matter were taken up.

Date: February 14, 1997

To: Open Space Citizens Advisory Committee

From: Joel Robinson J.R

Re: Final FY 1997-98 General Manager's Recommendations

I want to thank the Committee for its efforts this year. I am very pleased that the Committee accepted a number of new recommendations by staff this year including funding of a Neighborhood Renovation Program. The use of Acquisition and Renovation funds for Seed Projects is also an extremely efficient use of the limited Open Space dollars. Overall, I am in agreement with the Committee's recommendations with three major differences. These are the funding for Edgehill Extension, funding of a Skateboard Park and funding for Urban Forestry.

Attached for your review is a spreadsheet detailing the actions taken by the Open Space Committee relating to the FY 1997-98 proposed budget. This spreadsheet does not include transfers approved by the Committee relating to King Pool and Visitacion Valley; these transfers will be included in the final General Manager's Report. This spreadsheet also details my recommended revisions to the final spending plan.

The following changes are being recommended:

- Maintenance of Existing Properties: Reduce funding by $400,000 from $6,280,000 to $5,880,000.
- South of Marker Park Transfer: Increase by $865,000 from $142,000 to $1,007,000. After this transfer there will still be over $2,166,808 for development purposes.

Acquisition and Development:

- Natural Areas Implementation: Include funding for Volunteer Coordinator previously recommended by the Committee in the Administration budget.
- Skateboard Park: Provide $100,000 for development on existing park property.
- Edgehill Extension: Delete proposed funding of $50,000.
- Urban Forestry: Provide $675,000 in funding. This includes continuation of $275,000 included in FY 1996-97 budget and $400,000 transferred from maintenance of existing property as explained above. This transfer has been approved by the City Attorney.

Renovation:

- King Pool: Reduce funding by $50,000 from $350,000 to $300,000.
- Macaulay Playground: Reduce funding by $25,000 from $225,000 to $200,000.
- Visitacion Valley: Increase funding by $175,000.
- Security Lighting: Reduce funding by $25,000 from $75,000 to $50,000.
- Jackson Restroom: Reduce funding by $25,000 from $75,000 to $50,000.
- Pool Liners: Delete $100,000 in funding. Liners will be installed with maintenance funds.
- Herz Night Lighting: Delete $40,000 in funding.

Administration:

Details of the Administration/New Maintenance budget is attached.

- Volunteer Coordinator: Delete funding of $38,023 and $8,745 in Fringe Benefits. Position to be hired from Natural Areas Implementation.
- Tule Elk Recreation: Provide $9,500 in funding for this recreation program. According to the City Attorney, funding for this program would be appropriate in this category.
- Preparation of Bond Program: Delete funding of $100,000. Staff will use existing funding.
- Telephone: Reduce funding by $1,591 from $6,070 to $4,479.
- Equipment: Delete funding of $5,000 for two computers.
- Workers Compensation: Delete funding of $26,500. Maintenance budget includes $265,000 which should be sufficient.

After school Recreation Programs:

- Increase funding by $80,000. This is a result of an increase in the Fund Remainder due to a decrease in Maintenance of Existing properties.

I look forward to discussing the final budget with you on Tuesday, February 18th.

	Open Space Committee	General Manager Revisions	General Manager Final
ANNUAL REVENUES	$ 15,700,000		$ 15,700,000
MAINTENANCE OF EXISTING PROPERTIES	$ 6,280,000	$ (400,000)	$ 5,880,000
Fund Remainder	$ 9,420,000		$ 9,820,000
ACQUISITION AND DEVELOPMENT: At least	$ 3,768,000		$ 3,928,000
Reallocation of South of Market	$ 142,000	$ 865,000	$ 1,007,000
	$ 3,910,000		$ 4,935,000
Athletic Fields	$ 150,000		$ 150,000
Community Gardens	$ 100,000		$ 100,000
Natural Areas Acquisition	$ 500,000		$ 500,000
Natural Areas Implementation	$ 200,000		$ 200,000
Richmond Gym	$ 500,000		$ 500,000
Saint Mary's Square rooftop	$ 500,000		$ 500,000
North Mission	$ 200,000		$ 200,000
Visitacion Valley	$ 100,000		$ 100,000
Randall Museum	$ 250,000		$ 250,000
Sharon Art Studio Relocation	$ 150,000		$ 150,000
Skateboard Park	$ -	$ 100,000	$ 100,000
Lessing Sears	$ 50,000		$ 50,000
Boeddeker Park Center	$ 25,000		$ 25,000
Edgehill Extension - Seed Project	$ 50,000	$ (50,000)	$ -
Esprit Park - Seed Project	$ 300,000		$ 300,000
Urban Forestry	$ -	$ 675,000	$ 675,000
Program support: City Attorney and Real Estate	$ 200,000		$ 200,000
Recreation Programs: High Need Areas	$ 285,000		$ 285,000
Athletic Fields	$ -	$ 300,000	$ 300,000
Balboa Restroom	$ 350,000		$ 350,000
Total	$ 3,910,000	$ 1,025,000	$ 4,935,000
RENOVATION: At least	$ 1,413,000	$ -	$ 1,473,000
Campbell-Rutland Mini PA	$ 25,000		$ 25,000
Eureka Valley	$ 100,000		$ 100,000
King Pool	$ 350,000	$ (50,000)	$ 300,000
Children Playground Renovation			
Macaulay	$ 225,000	$ (25,000)	$ 200,000
Gilman Play Area	$ 175,000		$ 175,000
Visitacion Valley	$ 250,000		$ 250,000
Mission Dolores	$ 25,000		$ 25,000
Panhandle Playground/Entry Plan	$ 50,000		$ 50,000
Rolph Playground	$ 150,000		$ 150,000
Neighborhood Park Renovation			
Administration	$ 150,000		$ 150,000
Visitacion Valley	$ -	$ 175,000	$ 175,000
Court Resurfacing	$ 90,000		$ 90,000
Disabled Access	$ 50,000		$ 50,000
Security Lighting	$ 75,000	$ (25,000)	$ 50,000
Irrigation	$ 75,000		$ 75,000
Building Rehabilitation	$ -		$ -
Fencing	$ -		$ -
Hazardous Materials	$ 75,000		$ 75,000
Jackson restroom	$ 75,000	$ (25,000)	$ 50,000
Franklin restroom	$ 100,000		$ 100,000
Garfield Clubhouse	$ 100,000		$ 100,000
Pool Liners	$ 100,000	$ (100,000)	$ -
Herz Night Lighting	$ 40,000	$ (40,000)	$ -
Seed Program			
Alamo Square	$ 100,000		$ 100,000
Duboce Park	$ 50,000		$ 50,000
Koshland Park	$ 225,000		$ 225,000
Pioneer Park	$ 100,000		$ 100,000
TOTAL	$ 2,755,000	$ (90,000)	$ 2,665,000
ADMINISTRATION AND MAINTENANCE NEW FACILITIES	$ 1,433,360	$ (170,359)	$ 1,263,000
AFTER SCHOOL RECREATION PROGRAM	$ 1,884,000	$ -	$ 1,964,000
SUMMARY			
Maintenance Existing	$ 6,280,000	$ (400,000)	$ 5,880,000
Acquisition and Development	$ 3,910,000	$ 1,025,000	$ 4,935,000
Renovation	$ 2,755,000	$ (90,000)	$ 2,665,000
Administration and Maintenance New Facilities	$ 1,433,360	$ (170,359)	$ 1,263,000
After School Recreation Program	$ 1,884,000	$ 80,000	$ 1,964,000
TOTAL	$ 16,262,360	$ 444,641	$ 16,707,000
Total Available Including South of Market Transfer	$ 15,842,000		$ 16,707,000
Budget Overage	$ 420,360		$ 0

1997-98 Budget - Open Space - Administration/Main (New)

	Committee Actions	General Manager Revisions	General Manager Final
001 Salaries			
Administration: 6 positions			
1446 Secretary II	40,262		40,262
1652 Senior Accountant	45,407		45,407
1823 Sr. Administrative Analyst	48,840		48,840
3135 Neigh. Services Director	59,371		59,371
5280 Planner III	56,374		56,374
1366 Staff Asst. VII (Volunteer Coordinator)	38,023		38,023
1366 Staff Asst. VII (Volunteer Coordinator)	38,023	(38,023)	-
			-
Park: 6 Positions			-
(2) 2708 Custodians	67,077		67,077
(3) 3417 Gardeners	117,920		117,920
(1) 7334 Stationary Engineer	47,475		47,475
			-
060 - Fringe Benefits	128,518	(8,745)	119,772
			-
Recreation Program - Tule Elk	-	9,500	9,500
			-
092 - Citywide Overhead	400,000		400,000
			-
109 - Contractual Services			-
Environmental Consultant	25,000		25,000
Golden Gate Park Master Plan	50,000		50,000
Bridges - Training Program	25,000		25,000
Translation	4,000		4,000
Miscellaneous. - Bus rental, printing	12,000		12,000
Preparation Bond Program	100,000	(100,000)	-
			-
111 Auto Mileage	500		500
			-
123 Telephone	6,070	(1,591)	4,479
			-
130 Materials/Supplies:			-
Volunteer Program	4,000		4,000
Administration Miscellaneous	3,500		3,500
Maintenance: Facilities	12,000		12,000
			-
220 Equipment			-
(2) Personal Computers	5,000	(5,000)	-
			-
370 Workers Comp.	26,500	(26,500)	-
			-
389 Services of Other Depts.			-
General	22,500		22,500
City Planning	50,000		50,000
TOTAL	**$1,433,360**	**$ (170,359)**	**$1,263,000**

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

FINAL RECOMMENDATIONS FOR FISCAL YEAR 1997-98

Acquisition and Development	Amount
$3,848,000 appropriated from 97-98 revenues	
987,000 reprogrammed from prior year	
$4,835,000 total 97-98 budget	
Athletic Field Development/Acquisition and Development	$ 400,000
(Includes $387,000 reprogrammed from South of Market Park)	
Balboa Park Restroom/Change Room	350,000
Boeddeker Park Center	25,000
City Attorney Support	100,000
Community Gardens	100,000
Edgehill Extension	50,000
Esprit Park	300,000
Lessing Sears Lots	50,000
Natural Areas Acquisition	500,000
(Includes $500,000 reprogrammed from South of Market Park)	
Natural Areas Plan Implementation	200,000
North Mission Open Space	200,000
Randall Museum - Garden	250,000
Real Estate Support	100,000
Recreation Programs:	
Tenderloin Recreation Center Staff	225,000
McLaren Park Day Camp	60,000
Richmond Center	500,000
St. Mary's Square Rooftop	500,000
Sharon Art Center, new site	150,000
Skateboard Park	100,000
Urban Forestry	475,000
Visitacion Valley Reis Tract	200,000
(Includes $100,000 reprogrammed from Vis. Valley Gym)	
Total Acquisition and Development	**$4,835,000**

Renovation	Amount
$2,585,000 appropriated from 1997-98 revenues	
$ 271,573 reprogrammed from prior year	
$2,856,573 total 1997-98 budget	
Children's Playground Spending Plan:	
Gilman Playground Play Area	$ 165,000
Macaulay Park Play Area	215,000
Mission Dolores Playground	25,000
Golden Gate Park Panhandle Playground/Entry Plan	50,000
Rolph Playground	145,000
Visitacion Valley Playground	250,000
Campbell-Rutland Mini Park Play Area	25,000
Eureka Valley Recreation Center	100,000
King Pool (Includes $34,511 reprogrammed from prior year)	334,511
Park Renovation Program Spending Plan:	
Administration	150,000
Court Resurfacing and Disabled Access	90,000
Disabled Access	50,000
Security Lighting	50,000
Irrigation	40,000
Hazardous Materials	75,000
Jackson Playground Restroom	50,000
Franklin Square Restroom	80,000
Garfield Square Clubhouse	100,000
Seed Category Plan:	
Alamo Square Playground	75,000
Duboce Park Playground	50,000
Koshland Park	225,000
Pioneer Park Erosion	100,000
Visitacion Valley Clubhouse (includes $237,062 reprogrammed from prior year)	412,062
Total Renovation	**$2,856,573**

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

10

2/25/97
canceled

NOTICE OF CANCELLATION OF MEETING

PARK AND OPEN SPACE CITITZENS ADVISORY COMMITTEE

The Park and Open Space Citizens Advisory Committee meeting scheduled for Tuesday, February 25, 1997, at 7:00 p.m. has been canceled.

DOCUMENTS DEPT.
FEB 25 1997
SAN FRANCISCO
PUBLIC LIBRARY

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

Released

1998

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE MEETING SCHEDULE FOR CALENDAR YEAR 1997-1998

Tuesdays at 7:00 P.M.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

September 9, 1997	October 28, 1997
September 16, 1997 (Public Hearing)	November 18, 1997
September 23, 1997 (Public Hearing)	December 2, 1997
September 27, 1997 (Bus Tour)	December 9, 1997
September 30, 1997	December 16, 1997
October 7, 1997	January 6, 1998
October 14, 1997	January 13, 1998
October 21, 1997	January 20, 1998

*The bus tour will begin at 9:00 a.m. from McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

DISABILITY ACCESS

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at 415-831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at 415-831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City's accessibility hotline at 415-558-4524 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 415-554-4851.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC HEARINGS

The Park and Open Space Citizens Advisory Committee has scheduled two needs assessment hearings to receive recommendations on expenditure of the 1998-99 Open Space Program funds. They will be held on the evenings of Tuesday, September 16, and Tuesday, September 23, 1997, at 7:00 p.m. Both meetings will be held in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park. If you are interested in the acquisition or development of a particular property, or the renovation of an existing Department facility, please come and make your views known.

It is requested that comments be limited to 3 minutes.

If you cannot attend a hearing, you may submit your request in writing to the above address. Deadline for submission of all proposals is 7:00 p.m. on Tuesday, September 23, 1997.

DISABILITY ACCESS

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at 415-831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at 415-831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call the City's accessibility hotline at 415-558-4524 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 415-554-4851.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.

SEP 03 1997

SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 9, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of February 18, 1997
3. Staff Reports
4. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
5. Members Announcements/Requests
6. Adjournment

For more information, call 831-2727.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at (415) 831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

, 23, 27/97
led

DOCUMENTS DEPT.
SEP 09 1997
SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF CANCELLATION OF MEETINGS

PARK AND OPEN SPACE CITITZENS ADVISORY COMMITTEE

The Park and Open Space Citizens Advisory Committee meetings scheduled for Tuesday, September 9, 16 and 23, 1997, at 7:00 p.m. and the bus tour scheduled for Saturday, September 27, 1997, at 9:00 a.m. have been canceled.

The first Park and Open Space Citizens Advisory Committee meeting will be Tuesday, September 30, 1997, at 7:00 p.m. in the Commission Room at McLaren Lodge, Fell and Stanyan Streets, in Golden Gate Park. Attached is the Committee's revised meeting schedule for 1997-1998.

-Over-

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at (415) 831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

REVISED
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
MEETING SCHEDULE FOR
CALENDAR YEAR 1997-1998

Tuesdays at 7:00 P.M.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

September 30, 1997	December 2, 1997
October 7, 1997 (Public Hearing)	December 9, 1997
October 14, 1997 (Public Hearing)	December 16, 1997
October 21, 1997	January 6, 1998
October 28, 1997, 1997	January 13, 1998
November 1, 1997 (Bus Tour)	January 20, 1998
November 18, 1997	

*The bus tour will begin at 9:00 a.m. from McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

DISABILITY ACCESS

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at 415-831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at 415-831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 415-554-4851.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.

SEP 2 9 1997

SAN FRANCISCO
PUBLIC LIBRARY

9/97

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, September 30, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call
2. Approval of Minutes of February 18, 1997
3. Staff Reports
4. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.
5. Members Announcements/Requests
6. Adjournment

For more information, call 831-2727.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at (415) 831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

DOCUMENTS DEPT.
OCT 06 1997
SAN FRANCISCO
PUBLIC LIBRARY

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, September 30, 1997
McLaren Lodge, Golden Gate Park

ROLL CALL

Members Present:	Ailene Coffino, Co-Chair; Ron Miguel, Co-Chair; Gaeta Bell, Ina F. Dearman, Kevin Fox, Gregory J. Gaar, Geoffrey Kors, Bette Landis, Carol Lane, Lonnie Lawson, Nan McGuire, Mauricio Vela and Julia Viera
Members Excused:	Alan Weaver
Members Absent:	Jeanne Comaskey, Jeffrey Henne, Henry Louie, Juanita G. Raven, Willa Sims and Midge Wilson
Vacant Seats:	Mayor (vice Brennan) and Brown (vice Lawson)
Staff Present:	Joel Robinson, Acting General Manager; Ernie Prindle, Acting Assistant General Manager; Deborah Learner, Planner; Joanne Wilson, Planner; and Lisa Wayne, Natural Areas Coordinator of the Recreation and Park Department; Stephen Shotland, Planner, and Ozzie Taeb, Planning Intern, of the Department of City Planning; Eva Bruce of the Controller's Office

APPROVAL OF MINUTES

The minutes of February 18, 1997 were approved as submitted.

STAFF REPORTS

Reallocation of Surplus Funds

Ernie Prindle, Acting Assistant General Manager, reported that surplus funds were reallocated by the Recreation and Park Commission to certain projects last Spring, and distributed a report with the details of those transactions.

Report from the City Attorney's Office

Ernie Prindle reported that the City Attorney could not attend the meeting because of another commitment. However, in response to a request from the Committee in previous sessions, the City Attorney will attend a future meeting to provide information and answer questions.

Department Capital Assessment Program

Ernie Prindle reported on status of Department's ability to meet capital needs. Recently, the Board of Supervisors, with the support of the Neighborhood Parks Council, SPUR, and the Chamber of Commerce, added $300,000 to the budget to fund facilities, landscaping and a program strategy plan. An RFP (Request for Proposals) is almost ready for distribution to consultants to prepare a strategic plan. Staff is not only concerned about basic renovation for code upgrades (seismic, disabled access, building codes, etc.) but also for current and future program needs. The Department is working towards a $150 million to $200 million bond proposal.

Open Space Fund Deficit FY1998-99

Ernie Prindle reported that there is an Open Space Fund deficit of approximately $2.8 million that must be abated in the FY1998-99 Program. A report containing further information was distributed to the Committee.

Eva Bruce of the Controller's Office reported that in FY1995-96, $3.7 million in Open Space funds was anticipated, but only $2.715 million was realized. Therefore, the FY1995-96 program produced a $1 million deficit. In addition, expenditures in the FY1995-96 and FY1996-97 programs exceeded revenue. The report prepared by the Recreation and Park Department staff also provides further information on factors contributing to the deficit. All of these factors resulted in a deficit of approximately $2.8 million.

In response to Ron Miguel's question, Eva reported that there were not as many errors in other City funds. Bette Landis asked why there was a discussion of two separate funds. Ernie responded that there are non-project accounts (operating budget) that must be closed out every fiscal year (as opposed to capital budget items which are carried over to the next fiscal year).

Mr. Miguel clarified that the error occurred in the Controller's office, not in the Recreation and Park Department accounting division. Ernie also added that similar problems were created for other funds, such as the Yacht Harbor.

In response to a question from Nan McGuire regarding reference to a $4 million accounting issue, Ernie responded that since there were some surplus funds, we only have to make up $3 million. Julia Viera asked what this means for this year? Do we take the total and subtract $3 million or go back and reconsider previously funded projects? Mr. Prindle responded that staff proposes to close out existing projects that are completed or contain surplus funds, leaving a deficit of $1.8 million that needs to be resolved. Also, the Committee could consider

rescinding funding for projects where funds are being banked, but the project will not be completed in the next year or two. If project funds from previous years are not rescinded to abate the deficit, then the revenue from FY1998-99 would have to be used to abate the deficit. This could have serious consequences for staffed programs. For example, in the Open Space Program, 40% of the formula is allocated for maintenance. Therefore, in the next fiscal year, if the $15 million budget projected is reduced by $1.8 million to abate the deficit, then there would be $800,000 less for maintenance (and similarly, the After School budget would be affected). This could create a situation where the Department would be forced to lay off maintenance and recreation staff for a year. This is clearly not the best solution, so rescinding some project funding, although difficult, would be a better solution (i.e., it would be better to start the year with the full revenue projection).

In response to Ms. McGuire's question as to whether it is possible that the overall allocation for FY1998-99 could be more than $16 million, Mr. Prindle stated that the increased valuation is only on sold properties. $15 million projected revenue for FY1998-99 is the most prudent. Also, last year revenue was $15.2 million and interest earnings must be considered. In acquiring Bayview Hill and other properties, banked funds were spent, so interest earnings in the future will be less. Mr. Prindle recommended using a target of about $15.5 million, (although this figure will be adjusted as necessary. At this time, Mr. Prindle stated that he is reluctant to recommend more than $15.5 million as a target because of potentially lower interest earnings due to cash payments during the last year.

Nan McGuire asked if this meant putting projects on hold or taking away all funding and starting over for particular projects. Mr. Prindle responded that funds could be left in place for plans and specifications, for example, so that identified projects would be ready for funding from a future bond proposal. Lonnie Lawson asked that before project funding is rescinded, the public be notified so they can have input. Several members stressed the need to contact the public if previously funded projects are affected, so that they may attend meetings to review and comment on the proposal.

Also, in response to Maurico Vela's suggestion that staff come up with recommendations for projects to have funds rescinded, Ron Miguel stated that it was suggested by Mr. Prindle and Mr. Robinson that the Committee should review the list of potential projects and come up with recommendations. Mr. Miguel suggested, however, that the Committee could begin discussions with staff recommendations as a starting point. The consensus of the Committee was to proceed per Mr. Miguel's suggestion. Lonnie Lawson stated that the recommendations developed by staff should not be used to "whip" staff.

Nan McGuire asked for a memo from staff that clearly and simply describes the deficit problem for the benefit of the public. The memo would be available at public hearings for distribution to the public. She also suggested sharing the memo in advance with the two co-chairs.

Ernie Prindle summarized the request for information from staff as follows: 1) Staff will prepare an explanation of deficit for the public; and 2) Staff will prepare recommendations of projects to have funds rescinded for consideration by the Committee.

General Manager's Report

Joel Robinson, Acting General Manager, discussed the deficit issue. He stated that he sees the error as analogous to a banking error resulting in a deposit of $3 million into his checking account (increasing the funds by less than 20%). Not realizing the error, he spent the money and now the money must be paid back.

In his years with the Department, Mr. Robinson stated that he has never seen the problem of a facility, such as King Pool, being closed because it physically fell down. A roof was added to the pool after a drowning incident several years ago. The roof was poorly designed and never functioned properly. Compared to other facilities, King Pool is relatively new, but, nevertheless, is not usable at this time.

The community is saying that it deserves services; City Hall is responding by asking the Recreation and Park Department to break ground in Spring, 1998 for a new pool. Total cost of a new pool would be $8.2 million. The Department does not have $8.2 million in its budget for such contingencies. The only way to meet City Hall's deadline is through the Open Space Fund. However, the Department continues to seek other sources, such as the School District (SFUSD represents a large user group) and private donations (eg., 49ers). $8.2 million is a worst-case scenario. In answer to Nan McGuire's question, staff reported that approximately $850,000 has been banked for King Pool through the Open Space Fund. Joel Robinson reported that renovation of the existing pool would be over $4 million. $8.2 million would result in a new, indoor pool. The Mayor wants a competition-size pool (25 meters) that will be a treasure for the Bayview District as well as the City. The proposal to the community and the public is to borrow from banked money in the Open Space Fund to build the pool (up to $8.2 million, but final costs could be less) and then repay the Fund. Open Space funds could be borrowed from projects that will not move forward for 2 to 3 years anyway, such as development of the South of Market Park. We know that no development will occur for 3 years until the Bessie Carmichael School is rebuilt on the McCormick property. As the Open Space Program winds down to its sunset clause in about 7 years, it is highly desirable to point to a new King

Pool facility built with Open Space funds as a persuasive tool to voters to approve another Open Space program. Also, the voters will see that the pool was designed and built in a reasonable time period.

City Open Space Report

Stephen Shotland of the Department of City Planning presented a report on the location and distribution of existing open space and parks in the City, including properties under other jurisdictions (state and federal). Mr. Shotland also presented graphics on the distribution and type of recreational facilities, population groups (age groups, poverty levels) and high need areas. The information is based on the 1990 Census.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

Patricia Tierney spoke in favor of funding for renovation of play area in Duboce Park and submitted a request for funding. Deborah Learner clarified that $50,000 in seed money for design was appropriated, but that additional funds have not been banked.

Gerry McDermott spoke in support of funding court resurfacing at Miraloma Park. Miraloma tennis courts have been closed since April, 1997 and have not been resurfaced in about 10 years.

Mark Zandrea asked for clarification regarding surplus funds from the previous year.

Anthony Buzzone and Jack Keeler spoke in support of security lighting at Walter Haaz Park (Diamond Heights area). Mr. Buzzone stated that he has submitted a written proposal for funding.

MEMBERS ANNOUNCEMENTS/REQUESTS

Ailene Herold-Coffino and Ron Miguel offered their suggestion as Co-Chairs that the meetings could be run more efficiently if Committee members would hold their questions regarding a project until the conclusion of the public comment. This could prove to be a valuable time-saving tool. The Co-Chairs also suggested that the Committee review renovation proposals, followed by

acquisition and development proposals, because the emphasis of the Program in its latter cycle should be on renovation projects.

Nan McGuire noted that Elaine Molinari has resigned from the position of Volunteer Coordinator. Ms. McGuire requested that the General Manager actively recruit a qualified person to fill the position of Volunteer Coordinator as mandated in the Open Space Program legislation. It was moved by Nan McGuire (and seconded by Julia Viera) to formalize this request to the General Manager. The motion passed unanimously.

Mauricio Vela announced that there will be a neighborhood event in the Bernal Heights area (Festival on the Hill) on October 19, 1997.

ADJOURNMENT

The meeting adjourned at 8:55 p.m. The next scheduled meeting will be on Tuesday, October 7, 1997 at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT
OCT 06 1997
SAN FRANCISCO
PUBLIC LIBRARY

10/7/97

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 7, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of September 30, 1997

3. Staff Reports

4. Public Hearing: Community Proposals

   At this time, members of the public may address the Committee on community proposals for funding. Individuals may address the Committee for up to 3 minutes and groups may make presentations for up to 5 minutes.

5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members Announcements/Requests

7. Adjournment

For more information, call 831-2727.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at (415) 831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, October 7, 1997
McLaren Lodge, Golden Gate Park

ROLL CALL

Members Present:	Ailene Herold-Coffino, Co-Chair; Ron Miguel, Co-Chair; Gaeta Bell, Ina F. Dearman, Kevin Fox, Gregory J. Gaar, Bette Landis, Carol Lane, Lonnie Lawson, Henry Louie, Nan McGuire, Mauricio Vela and Julia Viera
Members Excused:	Willa Sims, Alan Weaver
Members Absent:	Jeanne Comaskey, Jeffrey Henne, Geoffrey Kors
Vacant Seats:	Mayor (vice Brennan), Brown (vice Lawson), Kaufman (vice Raven), and Teng (vice Wilson)
Staff Present:	Deborah Learner, Planner; Joanne Wilson, Planner, of the Recreation and Park Department; and Stephen Shotland, Planner, of the Department of City Planning

APPROVAL OF MINUTES

Lawson requested that persons noted in the minutes be identified by their last name (in the previous minutes there was inconsistent use of first names and the title *Mr.* and *Ms.)*.

The minutes of September 30, 1997 were amended to show that Louie was not yet appointed to the Committee by the Board of Supervisors and therefore should not have been shown as absent. (Louie was appointed to the Committee by the Board of Supervisors on September 29, 1997.)

STAFF REPORTS

Open Space Directory

A copy of the directory was circulated so that the Committee could review and update telephone, fax, and e-mail information. Wilson will update the list as necessary as and when new members are appointed.

Property Acquisition Status

Wilson presented a written report on the status of acquisition projects. The report included updated information on the following projects:

- **Esprit Park:** In addition to the $300,000 allocated in FY 1997-96 as seed money, the community has fundraised $15,000. Although an effort in the State Assembly (Migden) to include $500,000 in the State budget for acquisition of Esprit Park was vetoed by Governor Wilson, the effort will be renewed in the next State budget.

- **Natural Areas - Hawk Hill:** The Recreation and Park Department approved a resolution on July 31, 1997 asking the Board of Supervisors to exercise eminent domain. The Real Estate Department has made revised offers to the property owners. If these offers are rejected, the Real Estate Department will prepare legislation for the Board of Supervisors by January, 1998.

- **South of Market Park:** The land transactions have been completed and the McCormick parcel (at 7th and Harrison Streets) is owned by the School District (SFUSD). SFUSD will occupy the Bessie Carmichael site for three years while a new school is constructed on the McCormick site. Once the school construction is completed, the Bessie Carmichael site will be available for development as a park. If SFUSD occupies the Bessie Carmichael site for more than three years, then SFUSD will pay the Recreation and Park Department fair market rent. In response to a question by McGuire, Wilson stated that the purchase price (including $800,000 paid to SFUSD in consideration of the difference in value between the two parcels) was over $5.6 million dollars, leaving a fund balance of $1,992,000. According to a preliminary cost estimate prepared by DPW based on an athletic field model, park development costs will be approximately $1.6 million. In addition, there will be some costs associated with the clean-up of toxics on the site. Therefore, the $1,992,000 should be adequate.

- **Tenderloin Preschool Site at Turk and Hyde Streets:** A purchase agreement between the City and the owners has been signed and approved by the Board of Supervisors. The closing date is set for mid-November.

- **23rd Street/Treat Avenue Site:** The Board of Supervisors approved the use of eminent domain to acquire the site on September 29, 1997.

Draft Schedule and Agenda Review

Learner distributed a draft schedule and agenda for the Committee's review. Learner recommended that at the next scheduled meeting (October 14, 1997),

staff reports (if any) should be at the end of the meeting to allow ample time for the community to present their funding proposals. The Committee concurred.

The draft schedule and agenda included the following dates and activities:

- October 14, 1997: Public Hearing on Funding Proposals
- October 21, 1997: Renovation Projects (Deliberations)
- October 28, 1997: Renovation Projects (Deliberations)
- November 1, 1997: Open Space Tour (begins at 9:00 a.m.)
- November 4, 1997: Renovation Projects (Deliberations)
- November 18, 1997: Renovation Projects (Deliberations)
- December 2, 1997: After School Program
  Development Projects (Deliberations)
  Acquisition Projects (Deliberations)
- December 9, 1997: Development Projects
  Acquisition Projects (Deliberations)
- December 16, 1997: Acquisition Projects (Deliberations)
  Five Year Plan
- January 6, 1998: Acquisition Projects (Deliberations)
  Five Year Plan Amendments
  (Staff Recommendations)
  Final Deliberations
- January 20, 1998: Final Deliberations
  Committee Business
  Elections
  Schedule FY 97-98 Cycle
- January 27, 1998: Final Spreadsheet Due
  Preliminary Environmental Review Submittal Due
- February 24, 1998: Master Plan Amendments Due
  Preliminary Report Due
- March 6, 1998: Environmental Review Completed
- March 13, 1998: Report Completed
- April 16, 1998: Joint Commissions Hearing - Target Date

Learner stated that a conservative revenue projection of $15 million will be used as the Committee starts its deliberations on project funding. As indicated on the schedule, staff reports on various topics will be presented at upcoming meetings. Learner noted that the goal is to submit the budget following the same timeline as last year, in spite of the delayed start of the meeting schedule for the FY98-99 Program. Therefore the meeting schedule is tight. Learner also noted that at the meeting scheduled for November 18, 1997, staff will review recommendations for project account close-outs and projects to be rescinded in order to abate the deficit.

Miguel stated that he cannot attend meetings scheduled on October 21st through November 1st. He will return for the meeting of November 18, 1997.

Lawson stated that he cannot attend meetings scheduled on October 21st through November 1st. He will return for the meeting of November 18, 1997.

Learner stated that the staff has drafted a written definition of *Seed Funding* to provide clarity for the public per the request of the Committee. This item is scheduled for Committee discussion on October 21, 1997; the draft definition will be distributed at the meeting of October 14, 1997 for Committee review.

McGuire asked that staff follow up on General Manager Joel Robinson's commitment to borrow monies from the Open Space Fund to finance King Pool, and then repay the Fund. Learner stated that staff and the Committee need to look at projects, prioritize them, and produce a financing package.

Gaar stated that in the upcoming discussion of seed money, the Committee also needs to think in terms of private funding sources. Gaar requested a report from the Friends of Recreation and Parks on funding opportunities, particularly opportunities for financing the construction of King Pool. Learner stated that she will convey the request to the staff of Friends of Recreation and Parks for a presentation at the November 18th meeting on funding sources and strategies. McGuire stated she has worked on fundraising projects and now realizes that it can take years to accomplish. She has also spoken to Midge Wilson, who recently worked for six years on a fundraising project. $8 million in private funding for King Pool may not be feasible in a short time period unless the source is the 49ers. Viera questioned whether it's the Committee's responsibility to fundraise. Landis stated that ultimately, the Recreation and Park Commission is responsible for construction of the new pool, and therefore, those Commissioners should take the lead on fundraising.

Fox requested clarification of the procedure for the public to submit funding proposals. Learner stated the public is asked to submit their written application by the second public hearing on funding proposals (October 14, 1997). A written application is not required (although it is helpful in documenting the proposal); a verbal presentation of a funding proposal at one of the two public hearings set aside for that purpose is acceptable. Staff tries to allow several options for the public to submit proposals in order to make the process as inclusive as possible.

PUBLIC HEARING: COMMUNITY PROPOSALS

Eureka Valley Recreation Center

Mitch Thompson spoke in favor of continued funding for the Eureka Valley Recreation Center renovation project. Thomas noted that the recreation center is used for multiple programs and activities, including a teen program for gay, lesbian and transgender teens. Renovating the building is needed, not only to meet disabled access requirements, but also because the teen program currently has no space. The teen program serves a diverse user group, including 28% African American, 24% Latino, 17% Asian, 17% White, 10% Pacific Islander and 4% other. The teens also include young people who are homeless or from group homes. One of the teens in the program mentioned that the restrooms are in poor condition.

Mission Dolores Park

Christine Nahnsen spoke in favor of allocating $25,000 for a beautification project at Mission Dolores Park to discourage drug dealing and other crime. Nahnsen, representing the Friends of Dolores Park, distributed a cartoon showing that the park has a national reputation as a place to purchase and deal drugs. The $25,000 would be used to supplement volunteer work provided by the Friends of Dolores Park to beautify the park, possibly create a nature walk, provide erosion control and upgrade irrigation along the streetcar right-of-way.

Embarcadero Park

Ernestine Weiss spoke in favor of funding improvements to Embarcadero Park (a.k.a. Block 202 and Block 203, north of Justin Herman Plaza) to discourage skateboard use. According to Weiss, skateboarding activity has damaged the park, including broken concrete and brickwork. Replacement of benches is needed.

Ernestine Weiss also stated that she was concerned about the Open Space Fund deficit and spoke about conservancy programs in New York City (Central Park). She stated that Mayor Brown is looking into this for San Francisco. Miguel encouraged Weiss to ask the Mayor to find money for King Pool through a conservancy program. Weiss also spoke in favor of removing steps at Embarcadero Park and substituting a ramp.

Edgehill Mountain Open Space Extension

Kristy O'Rell, Gregory James and Mark Zanandrea spoke in favor of continued funding for the acquisition of undeveloped parcels in the West Portal area known

as the Edgehill Mountain Open Space Extension. O'Rell noted that in the previous program (FY97-98), the proposal received $50,000 in seed money and a priority 1. More funding, however, is needed. O'Rell stated that Edgehill Mountain provides a bridge between Mt. Davidson and Hawk Hill and that recent development in the area has been very destructive.

James stated that several parcels were excluded from the previous program (FY97-98) on a technicality and proposed including those parcels in this year's program. He stated that the parcels containing housing are sufficiently large to subdivide so that the undeveloped portions would be separate parcels. James also stated that the owners of those parcels have signed affidavits stating that they want the undeveloped portions of their lots to be included in the open space proposal. James submitted materials in support of the acquisition and noted that the community has significant contributions lined up and are in the process of applying for grants. James also stated that he is concerned about the Open Space Fund deficit. He stated that he doesn't want to see the City playing fast and loose with the Open Space Fund. Most properties that are developable in the City have already been developed. Development of remaining parcels impacts the neighborhood.

Zanandrea spoke in favor of acquiring more land on Edgehill Mountain, but noted he was disturbed by the deficit situation facing the Open Space Program. Zanandrea stated that he would like to see an investigation of the deficit. He also stated that rebuilding King Pool sounds like a wonderful idea, but if the Open Space Fund is running a deficit, then it doesn't make sense. He stated that he would like to see Open Space funds being used for open space projects, such as acquiring undeveloped lots on Edgehill Mountain.

Miguel reminded the speakers that the Committee is only advisory. McGuire noted that King Pool is part of the Recreation and Park Department system and, as such, is eligible for funding through the Open Space Program.

Minna Street Mini Park

Ada Chan from Asian Neighborhood Design spoke in favor of funding for development and maintenance of a proposed park at Minna and 7th Streets in the South of Market area. The proposed park would be 4,800 square feet and designed for children under nine years of age. The site has been acquired by the Redevelopment Agency (at a cost of approximately $300,000). Partial funding for park development is being provided by MOCD (Mayor's Office of Community Development). The proposed park would be immediately adjacent to an affordable housing project sponsored by Asian Neighborhood Design. The entrance to the building would serve as the public park entry as well. Access to the park would be managed by the building staff. Therefore, a partnership with

the City is needed and she would like to see the Open Space Program participate in the development and maintenance of the park.

In response to questions from the Committee, Chan stated that Asian Neighborhood Design is the current owner of the site, but there is an agreement with the community to set aside a portion of the site for a park. Chan stated she would like to explore possible options for a partnership with the City, such as granting a deed for the land and/or development rights to the City. Miguel questioned whether the Open Space Committee could make a funding recommendation on this site prior to transfer of the property title to the City. McGuire pointed out, however, that Michelangelo Playground received funding prior to ownership by the Recreation and Park Department. The appropriation was made contingent on transfer of the land from the School District to the Recreation and Park Department. In response to a question from Shotland, Chan responded that the 4,800 square feet proposed for a park is not part of the open space required under the Planning Code. The housing proposal includes a private courtyard and private open space. Chan clarified that the proposal was not to use Open Space Funds to acquire the site, but rather, to fund development (partially) and maintenance. Chan stated that it was her understanding that in order for the Recreation and Park Department to maintain the park using Open Space funds, the park must be developed with Open Space funds. Landis pointed out this situation is similar to that in the Hunters Point and South Bayshore area where the Redevelopment Agency built parks and then turned them over to the Recreation and Park Department for ownership responsibility and maintenance.

Transportation Program - High Need

Amy Dawson spoke in favor of continued funding for transportation funding for the City-wide program at the Randall Museum. She stated that the program is extremely popular and much appreciated by school teachers. 9000 children attended the Randall Museum using the field trip (Transportation Program) funds.

Dawson also provided an update on other projects. The Museum will be breaking ground for the Environmental Learning Garden in 1998.

North Mission Open Space

Oscar Wolters spoke in favor of funding for a park in the North Mission area. Vela asked for an update on the search for a suitable site. Wolters stated that no decision has been made on the site, but that the mortuary site is still preferred. The owner of the mortuary, however, does not want to sell. Wolters encouraged the City to consider the use of eminent domain to acquire the

mortuary site. No site has been identified that would equal the mortuary site, however, there are other sites being considered.

In response to concerns expressed by members of the public making proposals for Open Space funding (above), Gaar supported the idea of an investigation (or audit) of the Open Space Fund deficit. Gaar stated that the problem occurred in the Controller's Office, and as lay people, the Committee lacks the ability to track funding related to (or causing) the deficit.

It was moved by Gaar, and seconded by Landis, to write a letter to the City Attorney requesting that office research the deficit and produce a report.

Herold-Coffino reminded the Committee that the Controller's Office provided a report at the last meeting (September 30, 1997), including a handout to explain the deficit. McGuire stated that the presentation provided by the Controller's Office was confusing and that the subsequent fact sheet provided by Recreation and Park Department staff is a step in the right direction. However, it's still not a question of where the money went; rather, the issue is that the money never came in. When the Committee begins its deliberations in September, the recommendations are based on projected revenue from property taxes. This information is provided by the Controller's Office. Apparently, the information provided by the Controller's Office to the Committee for two consecutive years on the expected revenue projection did not materialize, however, expenditures continued as if it did. The murky part is that this was not discovered for two years as funds were billed as receivables (i.e. assets).

Louie stated that the deficit is due only in part to revenue projections not realized. Expenditures exceeded funds on hand, so clearly there is inadequate accounting. Louie stated that he appreciated the spirit of the motion, but wondered if it might be more appropriate to ask for an audit by Harvey Rose (the Budget Analyst for the Board of Supervisors). Gaar stated that he would be happy to amend the motion to send a letter to Harvey Rose. Louie stated that it would be appropriate to make the recommendation for an audit by Harvey Rose to the Recreation and Park Commission. Gaar agreed to accept the amendment. Herold-Coffino restated McGuire's point that the deficit is related to projected revenue that was not realized. If the projected revenue was not realized, then it follows that overruns in expenditures are the result. Also, Herold-Coffino stated that she would like to start more conservatively this year with respect to projected revenue funds.

Louie stated that the Committee has accountability to the taxpayers and that he is also concerned about the need to fund King Pool. Money was expended to repair the pool's roof, then the roof collapsed. The need for a pool facility is great in the Bayview area, but it is unacceptable that the City expended funds to

repair the structure and it, nevertheless, failed. Learner stated that the pool was constructed without an enclosure, then the roof was added. Heating and venting was then needed and these structures were located on the roof. As a result of this piecemeal approach, there have always been problems. There was a contract to repair the roof, but the contractor (low bid) refused to perform change-order work related to leaks resulting from the mechanical equipment on the roof. Pieces of accoustical tile fell into the pool. This is not exactly a roof collapse or the result of the contractor's work. Nevertheless, materials falling from the ceiling have made the pool unsafe for use. Because of the way the pool was constructed, there have been problems and compounding problems. Funds have been spent to improve the filtration system and to change the liner, but because of the fact that the pool was built as a gift (and an outdoor facility) and then was modified (to enclose it and add a roof), it was not properly designed and constructed as a cohesive unit. Naturally, there is frustration in the community.

Landis recommended that a letter be sent to Supervisor Kaufman, President of the Board of Supervisors. Harvey Rose is the Board's analyst, so President Kaufman could assign this task to him. Viera suggested that the Committee should not bypass the Recreation and Park Commission. Landis stated that the Committee is accountable to the Board of Supervisors as the Committee members serve at their pleasure.

In response to a question from Herold-Coffino, Gaar stated that the purpose of the letter is to address the concerns of the citizenry who expect a certain amount of money to be available in the Open Space Fund. Gaar stated that he wants to prevent this type of deficit from happening again or perhaps to find some lost money. Sending a letter to President Kaufman might be appropriate.

McGuire supported writing a letter and stated it should go to the Board of Supervisors. Each Committee member could call the Supervisors, but this could result in eleven versions of what happened. One version is preferable. McGuire suggested that Herold-Coffino and Miguel, as co-chairs, compose a letter (or perhaps staff could draft a letter to be reviewed by the Committee). A courtesy copy should be sent to the Recreation and Park Commission.

Gaar rescinded his motion and instead moved to send a letter to the Board of Supervisors with a fact sheet as an informational item. Louie asked the Committee to discuss the need for an audit, and then work out how to initiate the audit. Although the Committee members are appointed by the Board of Supervisors, the Committee's charge under the City Charter is to provide advice to Recreation and Park Commission. Therefore, Louie proposed that the proper channel would be to go through the Recreation and Park Commission. Gaar accepted this as an amendment to his motion. Landis withdrew her second and

Viera seconded a motion to send a letter to the Recreation and Park Commission expressing the Committee's concerns regarding the Open Space Fund deficit, and to include a fact sheet with the letter. The letter would state that it is the Committee's feeling that further clarification through an audit is needed. The letter would also ask for advice and assistance from the Recreation and Park Commission. Courtesy copies of the letter would be sent to the Board of Supervisors and the General Manager of the Recreation and Park Department.

Herold-Coffino asked Learner for her opinion. Learner suggested going through the General Manager, and that it would be appropriate for him to convey the Committee's concerns and pass their request on to the Recreation and Park Commission. Landis stated that the Committee is not advisory to the Recreation and Park Commission, but rather, the Committee is advisory to the General Manager, who is responsible for conveying their recommendations to the Recreation and Park Commission, as well as the Planning Commission. Therefore, the letter should be sent to the General Manager.

Louie stated that Landis' point should be clarified as the City Charter spells out the Committee's responsibility and clearly states that the Committee is advisory to the Recreation and Park Commission.

The question was called by Dearman and seconded by McGuire.

Ayes: Miguel, Bell, Dearman, Fox, Gaar, Landis, Lane, Lawson, Louie, McGuire, Vela, Viera

Noes: Herold-Coffino

The motion by Gaar, and seconded by Viera, was restated as follows: The Committee will send a letter to the Recreation and Park Commission expressing the Committee's concerns regarding the Open Space Fund deficit. The letter will include a fact sheet and state that it is the Committee's feeling that further clarification through an audit is needed. The letter will also ask for advice and assistance from the Recreation and Park Commission. Courtesy copies of the letter will be sent to the Board of Supervisors and the General Manager of the Recreation and Park Department.

Ayes: Miguel, Bell, Dearman, Fox, Gaar, Landis, Lane, Lawson, Louie, McGuire, Vela, Viera

Noes: Herold-Coffino

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

Members of the public, who earlier spoke on the specific funding proposals described above, reiterated their support of those projects and expressed concern regarding the Open Space Fund deficit (see discussion above).

MEMBERS ANNOUNCEMENTS/REQUESTS

There were no announcements or requests.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, October 14, 1997, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

4/97

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 14, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

DOCUMENTS DEPT.

OCT 14 1997

SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call

2. Approval of Minutes of October 7, 1997

3. Staff Reports

4. Public Hearing: Community Proposals

   At this time, members of the public may address the Committee on community proposals for funding. Individuals may address the Committee for up to 3 minutes and groups may make presentations for up to 5 minutes.

5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

6. Members Announcements/Requests

7. Adjournment

For more information, call 831-2744.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at (415) 831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TTY number for the San Francisco Recreation and Park Department is 415-554-8922.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, October 14, 1997
McLaren Lodge, Golden Gate Park

ROLL CALL

Members Present:	Ailene Coffino, Co-Chair; Ron Miguel, Co-Chair; Gaeta Bell, Kevin Fox, Gregory J. Gaar, Jeffrey Henne, Bette Landis, Carol Lane, Lonnie Lawson, Henry Louie, Nan McGuire, Willa Sims, Mauricio Vela and Julia Viera
Members Excused:	Ina F. Dearman, Alan Weaver
Members Absent:	Geoffrey Kors
Vacant Seats:	Mayor (vice Brennan), Brown (vice Comaskey), Brown (vice Lawson), Kaufman (vice Raven), and Teng (vice Wilson)
Staff Present:	Joanne Wilson, Planner; Marvin Yee, Landscape Architect, and Lynn Greenlaw, Principal Recreation Supervisor, of the Recreation and Park Department and Ozzie Taeb, Planning Intern, of the Department of City Planning

APPROVAL OF MINUTES

The minutes of October 7, 1997 were amended to show that Henne was excused and Louie was confirmed to the Committee on October 6, 1997.

The minutes of October 7, 1997 were approved as amended.

STAFF REPORTS

There were no staff reports.

PUBLIC HEARING: COMMUNITY PROPOSALS

Sharon Arts Program

Julia Kemp presented a short video on the arts program at the Sharon Arts Studio. Caroline Rabinowitz gave a brief history of the proposal to relocate the Sharon Arts program to a new location. According to Rabinowitz, Sharon Arts staff approached the Recreation and Park Department in response to an

objective of the draft Golden Gate Park Master Plan to relocate the Sharon Arts Studio in favor of a new use for the Sharon Building. Sharon Arts staff are willing to relocate to accommodate the long-range goals for Golden Gate Park, but are concerned that the studio have a secure and stable home. Now with the deficit facing the Open Space Program, it is likely that Recreation and Park Department staff will propose to close-out long-term projects. Original funding goal was $2.6 million, and the funding request for this year's program was going to be $400,000. In light of the deficit, however, it is now difficult to establish a funding request if the current project fund balance is rescinded. A bond measure has been mentioned as a potential source of funding, but it is questionable whether a bond measure will be approved by the voters. The Sharon Arts staff and students are concerned that the studio is in a precarious position. The Sharon Arts program has a 30 year history and is self-sustaining.

Martha Roditti spoke in favor of continued funding and described the efforts of Sharon Arts staff to find a new location. Ideally, the staff is looking for a space of approximately 14,000 square feet with ample parking (many seniors participate in the program). Several sites have been investigated including 2144-66 Hayes Street (12,000 square feet, parking available), 1970 McAllister Street ($995,000 for 9,500 s.f.) and Poly High Gym (still researching this site).

Dottie Low spoke in favor of continued funding and described the various user groups taking part in the Sharon Arts program. Bertram Koel also spoke in favor of making an effort to insure that this successful program continues and questioned the need to relocate the program.

In response to a question by Viera, Rabinowitz responded that the Sharon Arts Program does not want to move from the Sharon Building, but rather, the Sharon Arts staff is trying to cooperate with the Recreation and Park Department. Viera suggested that given the concerns expressed by the Sharon Arts staff and students about relocation, perhaps the better plan would be to keep the studio in its present location and apply the banked funds to King Pool. Rabinowitz also noted that the staff and students are concerned that if funding is rescinded, then the Studio may still have to relocate and would then have inadequate resources to do so.

Landis noted that when the Sharon Building renovation was funded by the Open Space Program ($700,000 from Open Space and $400,000 from another source) for the purpose of creating a public recreational use, specifically, an arts program.

Esprit Park

Bruce Williams from the Trust for Public Land spoke in support of continued funding for the acquisition of Esprit Park. Williams pointed out that the land is already developed as a park and provides an oasis in a densely developed urban area. To create a similar park would cost $1.5 million, therefore, acquisition of this park in a neighborhood without adequate park facilities would be a good deal for the City. Williams stated that the park may not be available for acquisition indefinitely. It is his understanding that Esprit Corp. would like the park to remain and is willing to structure a deal with the City. Esprit Corp., however, is under intense pressure to seismically retrofit its building. Williams hopes to line up funding from other sources (State).

Meb Gordon, Friends of Esprit Park, spoke in favor of acquisition of Esprit Park. Gordon stated that there are now 1500 members of Friends of Esprit Park. Gordon also noted that Esprit Park is the only park of its kind on Potrero Hill.

Drew Detsch, Friends of Esprit Park, spoke in favor of acquisition of Esprit Park and distributed photographs of the park. Detsch stated that he was sensitive to the financial issues facing the Committee, but that he was also concerned about losing an existing park. Detsch noted that the Friends of Esprit Park has raised $15,000, but fundraising is difficult because there are no deep pockets on Potrero Hill (largest donation was $500). There seems to be a limit to foundation funding – the largest ones (Haas, Koret) are not available because they are geared towards large capital projects. Detsch requested an appropriation of $750,000 so that the Trust for Public Land can approach Esprit Corp. and broker a deal.

Viera mentioned that in his State of the City address, Mayor Brown stated that acquisition of Esprit Park was a high priority.

Saint Mary's Square

Gary Wong of the Chinatown Resource Center, representing the Committee for Better Parks and Recreation in Chinatown, spoke in favor of funding to complete the budget for St. Mary's Square.

Chinese Recreation Center

Gary Wong of the Chinatown Resource Center, representing the Committee for Better Parks and Recreation in Chinatown, spoke in favor of funding for Chinese Recreation Center and requested an appropriation of $500,000. Wong also thanked the Committee for supporting the new Chinatown park which was recently dedicated. Terry Ow-Wing of the Committee for Better Parks and

Recreation described problems related to the purchase of equipment and furniture for the recreation center at the new Chinatown park. Ow-Wing also expressed concern about rescinding funding for established projects such as Natural Areas.

Mission Dolores Park Children's Play Area

Theresa Mullen spoke in favor of funding for a perimeter fence around the children's play area to prevent dogs from entering.

Douglass Playground

Lynn Greenlaw, Department staff, spoke in favor of funding renovation of the children's play area at Douglass Playground at 26th Street and Douglass in Noe Valley. Greenlaw noted that the play area was last refurbished in 1980 and no longer meets current standards for safety. With the high numbers of children using the play area, it is difficult to keep sufficient sand in place for safety. Renovation of the entire play area is needed, but safety matting could provide an interim solution.

- Mauricio Vela joined the meeting at 7:50 p.m.

North Beach Pool

Tessie Arenas spoke in favor of continued funding for North Beach Pool. Two years ago, Arenas noted, the community gave up $2 million to balance the books. Last year, the community did not ask for more money because they were told that there were adequate funds. Arenas requested $300,000 to complete the project budget.

Nick Falus also spoke in favor of additional funding to complete the budget for North Beach Pool. Falus, who stated that he is a construction consultant, urged the Committee to pull together the necessary funds to complete the project as a show of good faith to the community.

Gentle Blythe also spoke in favor of additional funding to complete North Beach Pool.

McGuire explained that two or three years ago, the community was cooperative in relinquishing $500,000 and that it is important for the Committee to note that. McGuire recounted the long history of the proposed project.

Walter Haas Park

Robin Lee spoke in favor of funding to renovate the playground structures at Walter Haas Park on Addison Street (below Diamond Heights Boulevard). The Recreation and Park Department has given the play area a priority rating of "A". Lee requested an appropriation of $25,000 to begin design work. Lee expressed concern, particularly with respect to structures designed for older children. Lee also stated that the park is noted for a man who did wonderful things for the City. The land was purchased by the Haas family with the understanding that the Recreation and Park Department would maintain the park. It seems that rehabilitating the play area is part of that maintenance commitment.

Oceanview Park

Michael Brown of Inner City Youth spoke in favor of funding an After School Resource Center at Oceanview Park. Brown also requested staff and quality programs at Oceanview Park, especially for an after school, tutorial program. Several young members of Inner City Youth were present to support the proposal. Rachel Werner, Andre Thomas and Marjory Johnson spoke about help they have received from Inner City Youth, the neighborhood cleanup work they have done, and the need for more recreation directors at Oceanview. Brown also stated that Inner City Youth, which is funded by the Mayor's Office of Children, Youth and Their Families, provides $50,000 annually and operates out of 301 Randall Street. Inner City Youth also participated in habitat restoration work at Brooks Park. Brown requested $110,000 for counselors and tutors six days per week.

Wendy Alston spoke in favor of a teen program and youth center at Oceanview. More staffing is needed. Inner City Youth is on the SFUSD Beacon Committee. Denman School is not feasible because the location is too far from the neighborhood for children to participate.

Landis noted that Merced Heights Park has an under-utilized lawn area that could be used for athletics, as well as other existing community outreach programs that have under-utilized facilities. Brown and Gwen Brown responded that Oceanview should be utilized because its location is central to neighborhood youth. Gaar suggested staffing to open the gym on Sundays. Lawson suggested follow-up with Charlene Nichols regarding staffing possibilities.

Head Street Mini Park

Michael Brown of Inner City Youth also noted that Head Street Mini Park is in need of renovation, including court resurfacing. Brown also noted that Head

Street Mini Park could be developed as a youth center with a clubhouse or some other facility.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

Lynn Greenlaw stated that it was her understanding based on the community meeting last May, that most of the funding for King Pool would come from Redevelopment Agency funds.

A reporter from a Western Addition neighborhood newspaper suggested advertising the Open Space Program in neighborhood newspapers in the future for greater public awareness.

MEMBERS ANNOUNCEMENTS/REQUESTS

Louie requested a copy of recent correspondence from the Committee to the Recreation and Park Department. McGuire requested copies of recent correspondence from the Committee to the General Manager (re the volunteer coordinator) and the Recreation and Park Commission (re the funding deficit) be sent to the Committee with the next minutes.

Vela announced a street fair to celebrate the completion of Bernal Playground on Sunday, October 19, 1997 at 11:00 a.m. to 6:00 p.m.

ADJOURNMENT

The meeting adjourned at 8:45 p.m. The next scheduled meeting will be on Tuesday, October 21, 1997, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 21, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of October 14, 1997

3. Staff Reports

   a) Projected Open Space Budget
   b) Open Space Fund Deficit
   c) Seed Fund Program
   d) Volunteer Program
   e) Playground Evaluation Report Update

4. Renovation

   Alice Chalmers Play Area
   Aptos Play Area
   Athletic Field Rehabilitation
   Balboa Park Clubhouse, Court Lighting and Stadium Lighting
   Balboa Park Play Area
   Balboa Park Restroom and Changing Room

5. Public Comment

   At this time members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for 3 minutes.

DOCUMENTS DEPT.
OCT 20 1997
SAN FRANCISCO
PUBLIC LIBRARY

6. Members Announcements/Requests

7. Adjournment

For more information, call 831-2744.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at (415) 831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TTY number for the San Francisco Recreation and Park Department is 415-554-8922.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

October 21, 1997

The Minutes of this meeting are missing.

San Francisco Public Library
Government Information Center

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, October 28, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

10/28/97

AGENDA

DOCUMENTS DEPT.
OCT 28 1997
SAN FRANCISCO
PUBLIC LIBRARY

1. Roll Call

2. Approval of Minutes of October 14 and October 21, 1997

3. Staff Reports:
   Open Space Fund Deficit
   Open Space Tour

4. Renovation

   Alice Chalmers Play Area
   Aptos Play Area
   Athletic Field Rehabilitation
   Balboa Park Play Area

Consent Agenda Items: The following projects are recommended for Priority 3 status. This would mean that, if the priority 3 status is approved, these items will be deleted from the Open Space Program options (unless renewed in a future program by a request from the public, Committee members or staff). These items will be acted upon by a single vote of the Committee. There will be no separate discussion on these items unless a request is made, in which case, the item will be removed from the Consent Agenda and considered as a separate item. Any members of the public addressing the Committee will be limited to a maximum time limit of three minutes for all items severed from the Consent Agenda.

Priority 3 Recommendations

Balboa Park Clubhouse, Court Lighting and Stadium Lighting
Balboa Park Restroom and Changing Room
Bleachers - City Wide
Civic Center Playground, Phase II
Embarcadero Park (Assessors Blocks 202 and 203)
Eureka Valley Fencing
Field Lighting
Garfield Basketball Court
Garfield Pool
Glen Park Master Plan and Disabled Access Improvements
Hayes Valley Clubhouse
Herz Clubhouse Expansion
Herz Playground Basketball Lighting
Hunters Point Gym
Merced Heights Clubhouse Rehabilitation
Mini Parks Rehabilitation
Mountain Lake Restoration Study
Oceanview Recreation Center Remodel & Addition
Panhandle Playground (Golden Gate Park)
Pine Lake Restoration
Pool Liners
Pool Renovation
Silver Terrace Bleachers and Restrooms
Stern Grove Erosion
Sunnyside Conservatory: Windows and Security Lighting
Youngblood Coleman Flagpole

5. Public Comment

   At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

6. Members Announcements/Requests

7. Adjournment

For more information, call 831-2744.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 831-2701. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TTY number for the San Francisco Recreation and Park Department is 415-554-8922.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, October 28, 1998
McLaren Lodge, Golden Gate Park

ROLL CALL

Members Present:	Ailene Herold-Coffino, Co-Chair; Greg Gaar, Acting Co-Chair; Ina F. Dearman, Jeffrey Henne, Carol Lane, Henry Louie, Nan McGuire, Willa Sims, Mauricio Vela and Julia Viera
Members Excused:	Gaeta Bell, Bette Landis, Lonnie Lawson, Ron Miguel, Alan Weaver
Members Absent:	Kevin Fox
Vacant Seats:	Mayor (vice Brennan), Brown (vice Comaskey), Brown (vice Lawson), Katz (vice Kors), Kaufman (vice Raven) and Teng (vice Wilson)
Staff Present:	Jacqueline Barsh, Budget Officer; Deborah Learner, Planner; Joanne Wilson, Planner; and Raphael Breines, Intern, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of October 14, 1997 and October 21, 1997 could not be approved due to the lack of a quorum. Louie requested that staff identify all filled and vacant seats on the Committee, so that the seats listed in the minutes add up to 23.

STAFF REPORTS

Open Space Fund Deficit

Jacqueline Barsh, Budget Officer, reported on the Open Space Fund deficit. Barsh reported that Department staff reviewed the Open Space budget with the Controller's Office, and Recreation and Park Department staff agrees with the Controller's analysis. The deficit is due to unrealized revenues from previous years, combined with expenditures based on projections derived from budgets using those unrealized revenues. Because revenues from prior years were not received, the Controller had to adjust accounts from previous year accounts resulting in a shortfall for Fiscal Year 1998-99. An interest shortfall also had a minor impact.

resulting in a shortfall for Fiscal Year 1998-99. An interest shortfall also had a minor impact.

Staff has identified projects that have been completed. These projects will be closed out and returned to the Fund. This will produce approximately $1 million in funds that will be applied to the deficit (reducing the deficit to $1.7 million). In addition, staff will present a list of projects to the Committee at the November 18 meeting to be reprogrammed.

A mechanism is in place to monitor revenues and expenditures on a monthly basis. Monthly expenditure reports are provided to program managers and monthly revenue reports are provided to the Recreation and Park Commission. As suggested by staff, a projected revenue estimate of $15 million will be used for Fiscal Year 1998-99. Property tax revenues information becomes available after December 1, 1997, so by mid-fiscal year (January), staff will have a more accurate estimate of property tax revenues.

Henne asked about the After School Program budget in previous fiscal years and how it is affected by the deficit. Learner stated that deficits are generally not settled against salaried accounts, but she will seek clarification from the City Attorney's Office.

Open Space Tour

Wilson discussed the itinerary for the upcoming tour of parks and open spaces on November 1, 1997. The bus will leave McLaren Lodge promptly at 9:00 a.m. and will likely not return to McLaren Lodge until about 4:00 p.m. The consensus of the Committee was to delete, if necessary, New Chinatown Park, and to add, if possible, Chinese Recreation Center play area. It was also suggested that the King Pool site visit be a drive-by since the building is closed.

RENOVATION PROJECTS

Due to the lack of a quorum, the Committee could not vote or take action on the following items. It was requested that Learner consult with the City Attorney's Office regarding the minimum number of Committee members needed for a quorum when casting preliminary votes.

Athletic Field Rehabilitation

Wilson reported that this fund category in the past has been used primarily for purchasing materials and equipment to improve existing athletic fields. In the Program for Fiscal Year 1997-98, the Committee gave the project a priority 2 because there was a balance of approximately $137,000. Currently there is a

balance of approximately $130,000. Learner reported that $100,000 has been encumbered for improvements to Beach Chalet Soccer Field. Wilson reported that there is a request from the community for an allocation of $600,000 for improvements at the following athletic fields: Beach Chalet, Crocker Amazon, Balboa Park (three potential sites), and Youngblood Coleman. Staff recommended a priority 2.

Andy Solow, Mission Youth Soccer League, distributed material and spoke in support of funding for Athletic Field Rehabilitation. Solow mentioned that the Balboa Park site could accommodate several soccer fields for young children, even if a few trees have to be removed. Cary Jones (California Youth Soccer Association), Chris Duderstadt (Ground Sport Advisory Committee), and Joseph Powell (San Francisco Viking Soccer League) also spoke in favor of the proposal.

Herold-Coffino questioned whether Beach Chalet and similar projects can be funded through the renovation category, since the Open Space legislation narrowly defines renovation projects. Learner stated that in cases where major park systems need upgrade or are malfunctioning, a major renovation of an existing park or facility could increase attendance as required in the Charter language.

Action on this item was deferred until November 18, 1997.

- Mauricio Vela joined the meeting at 8:10 p.m.

The following projects were postponed until the meeting of November 18, 1997:

Alice Chalmers
Aptos Play Area
Balboa Park Play Area

Embarcadero Park (Blocks 202 and 203)

Wilson reported that this proposal is to fund improvements to discourage skateboard use at Embarcadero Park. The park is adjacent to, and north of, Justin Herman Plaza. Staff recommended a priority 3.

Ernestine Weiss, of the Golden Gateway Center, spoke in favor of the proposal and noted that the noise from skateboarders creates difficulty for residents.

Priority 3 Recommendations

Henne requested a footnote on future consent agenda items to identify projects that are completed or fully funded.

In response to a question by Louie, staff reported that the Balboa Park Restroom and Changing Room project is fully funded, and therefore, a priority 3 is recommended.

The Committee discussed the status of several projects recommended for priority 3, including Oceanview, Hunter's Point Gym, Glen Park Canyon, Silver Terrace Bleachers and Restroom, and Eureka Valley Fencing.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

There was no public comment.

MEMBERS ANNOUNCEMENTS/REQUESTS

Herold-Coffino announced that King Pool has been scheduled for review by the Finance Committee of the Recreation and Park Commission per the request of the Committee. The hearing will take place on Thursday, November 6, 1997, at 3:00 p.m. in the Commission Room at McLaren Lodge. Herold-Coffino urged members of the Committee to attend.

McGuire requested that Committee members contact various members of the Board of Supervisors regarding vacant seats, which has hindered the progress of the Committee (due to the lack of a quorum). Herold-Coffino offered to write a letter and Learner stated that staff will also make an effort to get vacant seats filled.

Herold-Coffino reminded the Committee to submit their comments regarding the Seed Money Program guidelines to Learner as soon as possible.

ADJOURNMENT

The meeting adjourned at 9:00 p.m. The next scheduled meeting will be on Tuesday, November 18, 1997, at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.
OCT 28 1997
SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF PUBLIC MEETING

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE BUS TOUR

Saturday, November 1, 1997
9:00 a.m. - 4:30 p.m.
McLaren Lodge
Fell and Stanyan Streets, Golden Gate Park

The Bus Tour will begin promptly at 9:00 a.m. from McLaren Lodge. Please confirm your attendance by calling 831-2701.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. The TTY number for the San Francisco Recreation and Park Department is 415-554-8922.

Please help the City to accommodate these individuals.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.
NOV 18 1997
SAN FRANCISCO
PUBLIC LIBRARY

8/97

NOTICE OF PUBLIC MEETING
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, November 18, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

AGENDA

1. Roll Call

2. Approval of Minutes of October 14, 1997, October 21, 1997 and October 28, 1997

3. Staff Reports

   Report on Open Space Program projects that have been completed and the remaining project account balances returned to the Open Space Fund.

4. Open Space Fund Balance Recovery - Reprogramming of Funds from Projects Approved in Previous Programs

   A. The following Open Space projects have sufficient funds in place to complete the project. Therefore, the remaining project account balances are recommended for closure to offset the Open Space Fund deficit.

Acquisition & Development:	Various Locations - Acquisitions
	Various Parks - Reforestation
Renovation:	Gilman PG (Children's PG Spending Plan)[1]
	McLaren Park Improvements
	Various Playgrounds - Exercise Equip.
	Various Facilities - Roofing

[1]Because grant funds have been received for this project, the budget has a surplus of funds. It is recommended that $100,000 be reprogrammed from Gilman Playground to abate the Open Space Fund deficit. The account for Gilman Playground would not be closed until the project is completed.

B. The following Open Space Program projects are duplicative, inactive or not expected to be implemented within the next fiscal year (or in the next several fiscal years). Therefore, the account balances are recommended for closure to offset the Open Space Fund deficit. In future Open Space Programs, these projects could again be considered for funding.

Acquisition & Development:	Rec & Park Waterfront-Hilltop
	Regional Trails
	Reservoir Development
Renovation:	Bleachers - Citywide
	Coit Tower Improvements
	Franklin Square Soccer Field-Restroom
	High Need Areas
	Laurel Hill Playground (Restroom)
	Misc. Open Space Program
	Oceanview PG/Rec. Ctr.
	Various Locations - Rehabilitation
	Various Rec Centers-Interior

C. The following Open Space Program accounts are for projects that are still in design or preliminary stages. Because these projects may not be implemented for several years, it is recommended that all or part of the project account balances be reprogrammed. In future Open Space Programs, these projects could again be considered for funding.

Acquisition & Development:	Athletic Field Development
	Edgehill Mountain Open Space Ext.
	North Beach Pool
	Sharon Arts Center, New Site
	South of Market Park
	Transportation Program
Renovation	Coffman Pool
	Eureka Valley Recreation Center
	Glen Park Master Plan & Improvements
	Hayes Valley Playground

5. **Renovation Projects - <u>Consent Agenda Items</u>: The following projects are recommended for Priority 3 status for the FY98-99 Program.** This would mean that, if the priority 3 status is approved, these items would be deleted from the Open Space Program options (unless renewed in a future

Program by a request from the public, Committee members or staff). These items will be acted upon by a single vote of the Committee. There will be no separate discussion on these items unless a request is made, in which case, the item will be removed from the Consent Agenda and considered as a separate item. Any members of the public addressing the Committee will be limited to a maximum time limit of three minutes for all items severed from the Consent Agenda.

Priority 3 Recommendations

These projects have been completed or the budget is fully funded:

- Balboa Park Restroom and Changing Room
- Civic Center Playground, Phase II
- Eureka Valley Fencing
- Garfield Basketball Court
- Garfield Pool
- Herz Playground Basketball Lighting
- Mountain Lake Restoration Study
- Panhandle Playground (Golden Gate Park)
- Pool Liners
- Stern Grove Erosion

The following projects have not been completed, nor has the budget been fully funded. In some cases, the project has been inactive.

- Balboa Park Clubhouse, Court Lighting and Stadium Lighting
- Bleachers - City Wide
- Embarcadero Park (Assessors Blocks 202 and 203)
- Field Lighting
- Glen Park Master Plan and Disabled Access Improvements
- Hayes Valley Clubhouse
- Herz Clubhouse Expansion
- Hunters Point Gym
- Merced Heights Clubhouse Rehabilitation
- Mini Parks Rehabilitation
- Oceanview Recreation Center Remodel & Addition
- Pine Lake Restoration
- Pool Renovation
- Silver Terrace Bleachers and Restrooms
- Sunnyside Conservatory: Windows and Security Lighting
- Youngblood Coleman Flagpole

6. Approval of Seed Money Program Guidelines

7. Public Comment

   At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

8. Members Announcements/Requests

9. Adjournment

For more information, call 831-2744.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at (415) 831-2701. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TTY number for the San Francisco Recreation and Park Department is 415-554-8922.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, November 18, 1997
McLaren Lodge, Golden Gate Park

ROLL CALL

Members Present:	Ailene Coffino, Co-Chair; Ron Miguel, Co-Chair; Gaeta Bell, Allen Calder, Ina F. Dearman, Kevin Fox, Gregory J. Gaar, Jeffrey Henne, Bette Landis, Carol Lane, Lonnie Lawson, Henry Louie, Nan McGuire, Willa Sims, Mauricio Vela, Jane Winslow and Alan Weaver
Members Excused:	Julia Viera
Members Absent:	
Vacant Seats:	Mayor (vice Brennan), Brown (vice Comaskey), Brown (vice Lawson), Katz (vice Kors), and Teng (vice Wilson)
Staff Present:	Joel Robinson, Acting General Manager; Ernie Prindle, Acting Assistant General Manager; Carol Tatum, Assistant to the General Manager; Deborah Learner, Planner; Joanne Wilson, Planner; Raphael Breines, Planning Intern, of the Recreation and Park Department; Mariam Morley of the City Attorney's Office; John Madden of the Controller's Office; Stephen Shotland of the Department of City Planning; and Rich Rovetti of the Mayor's Office.

APPROVAL OF MINUTES

The minutes of October 14, 1997 and October 21, 1997 were approved as written.

The minutes of October 28, 1997 were amended to show Fox as an excused absence. The minutes of October 28, 1997 were approved as amended.

STAFF REPORTS

Report on Completed Projects, Projects with Fully Funded Budgets, and Inactive Projects

Prindle stated that the Open Space Fund deficit is approximately $2,870,000 as discussed at previous meetings. Staff has developed an Open Space Fund Recovery Plan (as requested by the Committee at the meeting of September 30, 1997), which was distributed to the Committee. Prindle presented the Plan to abate the deficit through closing out completed projects, projects with fully funded budgets, and inactive projects, as follows:

OPEN SPACE FUND RECOVERY PLAN

DEFICIT ($2,870,000)

Closed Projects (Completed)	342,772.48	Item 3 - Staff Report - on the 11/18/97 Agenda
Budget Completed (Close-out Account)	125,275.26	Item 4(A) on the 11/18/97 Agenda
Inactive Projects	437,366.19	Item 4(B) on the 11/18/97 Agenda
Subtotal	905,413.93	
South of Market Park	2,300,000.00	Included in Item 4(C) on the 11/18/97 Agenda
TOTAL	3,205,413.93	
Deficit	-2,870,000.00	
Remainder	335,413.93	

McGuire asked about a project account called *Untitled* with a negative balance of approximately $273,000. Prindle stated that the presentation is based on a worst case scenario. Some project accounts, such as *Untitled,* with a negative balance, need additional staff research for further explanation. Total funds available through the project accounts identified above is approximately $905,413.00.

- Mauricio Vela joined the meeting at 7:16 p.m.

Prindle reported that funds banked for the South of Market Park will not be needed for about three years. The staff recommendation is to use these funds to abate the deficit.

Report on Projects Recommended for Reprogramming of Funds

Prindle presented a staff report on reprogramming recommendations to fund King Pool, as follows:

KING POOL FUNDING PLAN

Carry Forward Remainder (above)	335,413.93	
Athletic Field Acq.	815,777.00	Leaves balance of $100K - recomm. to reprogram to Richmond Rec. Ctr.
Coffman Pool	33,144.00	Leaves $150K at DPW for design
Edgehhill Mtn. OS Ext.	50,000.00	Leaves $0.00 balance.
Eureka Valley Rec. Ctr.	100,000.00	Leaves $100K for design.
Glen Park MP & Imprvts.	9,966.00	Leaves approx. $15K at DPW for ed. Signs; then Recomm. for close-out.
Hayes Valley PG	52,187.00	Leaves $0.00 balance.
North Beach Pool	1,749,865.07	Leaves balance of $489,134.93.
OS-Sharon Arts	400,000.00	Leaves $0.00 balance.
Sharon Art Center	500,000.00	Leaves $25,000 for market study.
Transfer from Disabled Access for 3Com Pk.	500,000.00	Approximate est., pending approval from DOJ.
Transportation - City Wide	41,136.00	Leaves $60K for FY98-99.
Vis. Valley - Reis Tract	200,000.00	Leaves $0.00 balance.
Subtotal:	4,787,489.00	
King Pool - Funding from Prev. Programs	856,511.00	
King Pool - FY98-99 Program	2,556,000.00	
TOTAL:	8,200,000.00	

Prindle stated that several parks were recommended for reprogramming (as well as an amount carried forward from South of Market Park in the amount of $335,413). In addition, funds may be available from disabled access improvements slated for 3COM Park that may no longer be needed due to the construction of a new stadium. Some of these funds may be available to use at King Pool. All of these projects total approximately $4,787,000. The Committee has currently allocated approximately $856,000 to King Pool in prior years. Staff also recommends the allocation of approximately $2,556,000 in the FY1998-99

Program for King Pool. All of these funds combined would total the $8.2 million needed to complete King Pool.

Prindle stated that in future years of the Open Space Program projects that had funds reprogrammed to King Pool could again be considered for funding. The Five Year Plan developed by the Committee could address this issue. Miguel stated that this strategy presumes pre-programming the recommendations of future Committee members. Prindle stated that these are only staff recommendations and that the Committee is free to offer its own recommendations.

Landis asked how the King Pool groundbreaking can occur in April, 1998 when funds will not be fully in place until the new fiscal year (July, 1998). Landis went on to say that her understanding is that funds must be in place before the project can be advertised for bid. Staff responded that this issue still needs to be resolved, however, the groundbreaking is still slated for Spring, 1998.

Mariam Morley, Deputy City Attorney, addressed the Committee. The Committee (through the Co-Chairs) asked whether funds can be reallocated as recommended by staff. McGuire stated that if the Committee accepted the staff recommendation, communities that requested funds for projects that are now recommended for reprogramming were welcome to renew the request in the future, but there is no guaranteed funding. McGuire stated that she felt that the Committee had a moral commitment to ensure that future committees would allocate future monies to projects from which money might be reallocated this year. She asked Morley whether the Committee could ensure that this would happen. Morley responded that the process of allocation of fund revenues is an annual process. The Committee could not, by its recommendations of this year, bind future committees. Morley promised to look to see what the Committee could do in this regard. Morley explained that the Committee is advisory and that the allocation determination is made by the Recreation and Park Commission and the Planning Commission, and then approved by Board of Supervisors. Commitments by the Committee would not bind these bodies.

Morley stated that the Office of the City Attorney has a long-standing, written opinion (and verbal advice) that Open Space monies can be reallocated. (At this point, Morley distributed copies of the written City Attorney opinion to the Committee.) The Charter section regarding the allocation of Open Space funds is not cast in stone. Morley stated that there could be a situation where it no longer makes sense to use banked money for a particular project. For example, another source of funds (such as a grant or donation) could become available, and at least some of the Open Space funds previously banked may no longer be needed to complete the project. Morley cited another example where the project

may no longer be feasible and therefore it would be necessary to reprogram the banked funds for that particular project.

Morley stated that the Open Space legislation does not prohibit the reallocation of funds, provided that the decision-making process stipulated in the legislation is followed and that the monies are reallocated to a project from the original funding category. For example, if funds were banked for an Acquisition and Development project, and then five years later it is decided that the project is no longer feasible, then those funds must be reallocated to a project still within the Acquisition and Development category. Staff explained that in this situation, the funds from the Acquisition and Development project could only be reallocated to a renovation project, if for the particular year in which the funds were originally allocated, the Acquisition and Development category exceeded the minimum amount required by the Charter.

Coffino asked Morley why King Pool fell under Acquisition and Development instead of Renovation, if the existing site or building was not funded with Open Space monies. Morley stated that nothing in the Charter prevents the funding of this project from Acquisition and Development monies. Prindle added that the Balboa restrooms and Changing Rooms project was also on property not acquired with Open Space funds and was funded as Acquisition and Development in Fiscal year 1997-98.

Henne asked for clarification on the following scenario: If $50,000 is allocated for a renovation project in one year and not used, could these funds be reallocated to another renovation project in future years? Henne stated that in the past, any monies left over in a project would then be forwarded to the next fiscal year budget and reallocated through the regular process. Morley stated that in this scenario, the funds could be reallocated to another renovation project, provided that the monies are reallocated consistent with the original allocation. Morley also added that when reallocating banked money, the money would not be added to the particular year's budget in which the reallocation was being considered.

Henne and McGuire agreed that this made sense, because to do otherwise would negate allocations per the Open Space legislated formula from prior years.

Henne brought up another scenario for purposes of clarification. If in the past two years, 20% of the Fund remainder was allocated to the After-School Program, and because the actual revenue was less than funds expended for that fiscal year program (and therefore, the Committee may have inadvertently recommended over-spending of After-School Program funds), do we now take

the After-School Program funds back? Morley stated she didn't think so and noted that the Controller was present to discuss the handling of the deficit.

Morley stated that the City Attorney's oral advice in response to the Department's question last year had been that Acquisition and Development monies can be used to develop a site not bought with Open Space monies. Coffino asked for a written opinion stating this. Morley stated that development is defined as a nonexclusive list. Louie requested that a copy of the opinion be mailed with the next minutes to the Committee. [*Note: The opinion requested by Louie is oral, as noted above by Morley, and is not available in written form at this time to be distributed to the Committee with these minutes. The Recreation and Park Department has formally requested a written opinion from the Office of the City Attorney on this matter. Once the written opinion is received, staff will distribute copies of it to the Committee per the request.]* McGuire requested that Morley consult with Zach Cowan, City Attorney for Berkeley, who worked on drafting the Proposition E legislation. Morley agreed.

Beth Alberts, Joan Kingery, Gregory James, Tim Colen (President, Greater West Portal Neighborhood Association), Mary McDermott, Ted Zandreas and Duan Reynolds, spoke in opposition to the staff recommendation to reprogram funds from the **Edgehill Way Mountain Open Space Extension**. The following persons were present, but did not speak: Rae Doyle, Ted Wright, Robert Black, Stephen Suacci, Mark Thompson and Marjone Frcenkel.

Arthur Chang, Barbara Killmarel and Jason Killmarel spoke in opposition to the staff recommendation to reprogram funds from the **North Beach Pool**. Zachary Killmarel and Gentle Bythe were also present, but did not speak.

Barbara Wenger and Patricia Walltup spoke in opposition to the staff recommendation to reprogram funds from the **Hayes Valley Playground**.

Caroline Rabinowitz, Robin Smith, Pay Wynne Evans, Loretta Levy and Martha Roditti spoke in opposition to the staff recommendation to reprogram funds from the **Sharon Arts Studio.** Jeanne Fisher was present, but did not speak. In addition, approximately 20 persons attended and indicated their opposition to the staff recommendation, but did not speak.

Jake Sigg (California Native Plan Society) and Pat Langdell (Golden Gate Heights Association) spoke in opposition to the staff recommendation to reprogram funds in general. Jake Sigg, Bob Halsey, Pat Langdell and Marge Bors also spoke in opposition to the staff recommendation to allocate no funds to the **Natural Areas Acquisition** project in the fiscal year 1998-99 Program. David Graves was present, but did not speak.

Richard Craib spoke in opposition to the staff recommendation to reprogram funds from the **Glen Park Master Plan and Improvements**.

Michael L. Brown (Inner City Youth) spoke in support of funding projects in the **Oceanview** area, including a site for a tutoring program for children and youth and improvements to the **Head Street Mini Park**.

Andrew L. Solow and Cary Jones of the Ground Sports Advisory Committee spoke in opposition to the staff proposal to reprogram funds from **Athletic Field Acquisition**.

Reverend Ollie Robinson and Ron Chism spoke in support of funding to complete **King Pool**.

General Manager Joel Robinson addressed the Committee and stated that the recommendations to reprogram existing project funds to King Pool were not considered lightly, but involved agonizing decisions. In his 26 years with the Department, Robinson stated that there has never been a situation where a facility has been completely closed due to its unsafe and poor condition. Of the projects recommended for reprogramming, most already have some type of facility available for community use (e.g., North Beach Pool still functions). In future years, the Committee and the Department will have the authority to reallocate funds to these projects. In the case of some projects, such as Athletic Field Acquisition, a site has not been identified for acquisition. As a practical matter, these banked funds should be used now for a community in need. The staff recommendation is to use those existing funds in the Bayview neighborhood because the community has lost its pool facility. Robinson stated that the new King Pool would be a City-wide resource and would benefit more than the Bayview community.

Landis stated that regarding the Sharon Arts Studio, a site has been identified, but the project supporters face prospect of losing $900,000. Landis asked whether the Sharon Arts supporters could be assured that the program will continue to use the Sharon Building for the number of years it will take to replenish the Acquisition and Development fund. Robinson stated that there is no plan to relocate the Sharon Arts Studio until an appropriate site is found. Robinson estimated that it would cost $2 million to $4 million to buy an appropriate site. In addition, it will take approximately five years to bank the funds. In the meantime, there is no plan to relocate the Arts Program. McGuire requested that the General Manager's response be put in writing and Robinson agreed. Robinson also stated that the Golden Gate Park Master Plan speaks to the issue and states that the Sharon Arts Studio will not be relocated until an appropriate new site is found.

Louie agreed that the Bayview-Hunter's Point community is in great need of a new pool and recreational facility. The issue, however, is the building of trust. The Committee has been asked to approve Seed Money Program Guidelines, but this involves asking people to trust that previous commitments in terms of funding are met. Reprogramming funds will jeopardize community trust and the hard work of the Committee. Robinson stated that the recommendations presented for King Pool are a worst case scenario and that the Department is actively seeking other sources of funding from the School District, the 49ers, and other alternative sources to reduce the recommendation for reprogramming by well over one-half. At this point, there needs to be a guaranteed source of funds to begin the bid process on King Pool.

Fox stated that his understanding is that the Committee has never allocated such a large amount of funds at one time. In the past, funds have been banked in smaller increments. As a result, communities and neighborhood groups who have worked for years to obtain funding will have to start from 'square one'. In addition to making up for allocations reprogrammed, new project proposals will be forthcoming in future years.

Gaar stated that the Open Space Program has funded many projects in the Bayview-Hunter's Point area including the Bayview Hill Extension, India Basin Shoreline Park and Adam Rogers Park. The Program has not ignored this neighborhood. Gaar also reported that five members of the Committee addressed the Finance Committee of the Recreation and Park Commission to encourage the Department to seek alternative sources of funds for King Pool, including the San Francisco 49ers. Gaar reiterated that the 49er's should be approached to provide support for King Pool.

McGuire suggested that, through the Co-Chairs, the Committee request a meeting with the Mayor. There is room for some compromise, such as the South of Market, but reprogramming funds from other projects would have serious impacts. The Committee members could make this point to the Mayor.

Vela stated that, as a community service provider, he was torn. He understands the need to fund King Pool, but other projects have been waiting years for funds to be banked. His concern, however, is that even if the Committee and Department agree to renew funding of projects in future years, there is no guarantee that the Mayor's Office will not identify a large project in future programs that will further divert funds from established projects.

It was moved by McGuire and seconded by Landis that the Co-Chairs address a letter to the Mayor, requesting a meeting with him, the Committee, and Mr. Robinson to discuss issues brought forward by the public to find a solution to this vexing problem. The Committee voted unanimously to approve the motion.

No other action was taken on the staff recommendations as described above.

RENOVATION PROJECTS

Consent Agenda Items

Requests were made to remove the following items from the Consent Agenda for separate discussion and action at a future meeting:

- Hayes Valley Clubhouse
- Glen Park Master Plan and Improvements
- Merced Heights Clubhouse

Staff recommended a priority 3 for the remaining projects on the Consent Agenda as follows:

The following projects have been completed or the budget is fully funded:

Balboa Park Restroom and Changing Room
Civic Center Playground, Phase II
Eureka Valley Fencing
Garfield Basketball Court
Garfield Pool
Herz Playground Basketball Lighting
Mountain Lake Restoration Study
Panhandle Playground (Golden Gate Park)
Pool Liners
Stern Grove Erosion

The following projects have not been completed, nor has the budget been fully funded. In some cases, the project has been inactive.

Balboa Park Clubhouse, Court Lighting and Stadium Lighting
Bleachers - City Wide
Embarcadero Park (Assessors Blocks 202 and 203)
Field Lighting
Herz Clubhouse Expansion
Hunters Point Gym
Mini Parks Rehabilitation
Oceanview Recreation Center Remodel & Addition
Pine Lake Restoration
Pool Renovation
Silver Terrace Bleachers and Restrooms
Sunnyside Conservatory: Windows and Security Lighting
Youngblood Coleman Flagpole

It was moved by Nan McGuire and seconded by Greg Gaar to assign a preliminary status of priority 3 to the projects included in the Consent Agenda. The Committee voted unanimously to approve the motion.

Seed Money Program Guidelines

Learner reported that the City Attorney has reviewed the Seed Money Program Guidelines and found them acceptable. The consensus of the Committee was to defer action on this item.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

There was no public comment.

MEMBERS ANNOUNCEMENTS/REQUESTS

Miguel announced that the next meeting will take place on December 2; 1997 at McLaren Lodge - Commission Room. The meeting of December 9, 1997 will take place at the County Fair Building - Hall of Flowers.

ADJOURNMENT

The meeting adjourned at 9:17 p.m. The next scheduled meeting will be on Tuesday, December 2, 1997 at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 2, 1997 - 7:00 p.m.
McLaren Lodge - Commission Room
Fell and Stanyan Streets, Golden Gate Park

12/2/97

DOCUMENTS DEPT.
DEC 02 1997
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

1. Roll Call

2. Approval of Minutes of November 18, 1997

3. Staff Reports: Fund Deficit and King Pool Funding Plan Update

4. Renovation Projects: Discussion and Possible Preliminary Action

   Alice Chalmers Play Area
   Athletic Field Rehabilitation (Various Locations)
   Balboa Park Clubhouse, Court Lighting, Stadium Lighting
   Balboa Park Play Area
   Bleachers - City-Wide Renovation
   Brooks Park Play Area
   Campbell - Rutland Mini Park (Play Area and Park Renovation)
   Children's Playground Spending Plan:
      Aptos Playground
      Chinese Recreation Center
      Franklin Square
      Gilman Playground
      Helen Wills Playground
      Hilltop Park
      Mission Dolores Park
      Potrero Recreation Center
      Rolph Park
      Sgt. Macaulay Park
      South Park - West
      Upper Noe Recreation Center
      Visitacion Valley Playground
      Walter Haas Park

Coffman Pool
Douglass Playground - Play Area and Children's Garden
Eureka Valley Children's Play Area
Eureka Valley Recreation Center

5. Discussion and Possible Action to Approve Seed Money Program Guidelines

6. Public Comment

   At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

7. Members Announcements/Requests

8. Adjournment

For more information, call 831-2744.

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight Streets (#71 Noriega). McLaren Lodge is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the Assistant General Manager's Office at (415) 831-2727. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TTY number for the San Francisco Recreation and Park Department is 415-554-8922.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, December 2, 1997
McLaren Lodge, Golden Gate Park

ROLL CALL

Members Present: Ailene Coffino, Co-Chair; Ron Miguel, Co-Chair; Gaeta Bell, Allen Calder, Ina Dearman, Kevin Fox, Gaar, Jeff Henne, Bette Landis, Carol Lane, Lonnie Lawson, Henry Louie, Nan McGuire, Camille She, Willa Sims, Mauricio Vela, Alan Weaver, Claude Wilson, and Jane Winslow.

Members Excused: Julia Viera

Vacant Seats: Brown (vice Comaskey), Brown (vice Lawson), Katz (vice Kors)

Staff Present: Joanne Wilson, Planner; Marvin Yee, Landscape Architect; and Raphael Breines, Planning Intern, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of November 18, 1997 were amended pursuant to a request by Lawson. The following sentence was inserted between the third and fourth paragraphs on Page 8 of the minutes of November 18, 1997: *Lawson stated that Park and Open Space Citizens Advisory Committee, nor Recreation and Park Department should not pit one neighborhood against another. An all out effort should be made by Co-Chairs to meet with the Mayor and Recreation and Park personnel to reach a compromise.* In addition, on Page 8, the paragraph beginning with "McGuire suggested..." was changed to read "McGuire concurred with Lawson's suggestion...."

It was moved by Louie and seconded by McGuire to approve the minutes of November 18, 1997 as amended.

STAFF REPORTS

Fund Deficit and King Pool Funding Plan Update

Staff did not have further information to report on this item. The Co-Chairs reported that a letter was sent to Mayor Brown on November 19, 1997. To date, there has been no response. McGuire reported that in discussions with staff of the Board of Supervisors and Steve Kawa of the Mayor's Office, there seems to

be conflicting information about whether the money for King Pool is considered to be borrowed from the Open Space Fund (and would therefore be repaid from other sources), or whether funding sources depleted or reduced (in order to fund King Pool) would be replenished using future year allocations.

- Fox joined the meeting at 7:15 p.m.

Coffino inquired about previous discussions with the City Attorney's Office on using Open Space funds to abate the deficit. Coffino requested further advice and information from the City Controller's Office.

RENOVATION PROJECTS

Miguel explained that projects slated for action at this meeting would be assigned a preliminary priority status as follows: Priority 1 projects would be funded in the next fiscal year program, Priority 2 projects would be considered for funding in future years (but not in the next fiscal year program), and Priority 3 projects would not be considered in the list of program options. A preliminary allocation of funds is assigned to the Priority 1 projects at this time. At a future meeting, when more information on the Open Space Fund revenue is available, a final recommendation related to the allocation will be made by the Committee. Miguel stressed that the Committee is advisory to the Recreation and Park Commission, which has the authority to approve the program. The Open Space Program is also subject to review and approval by the Board of Supervisors. *[Note: The Planning Commission and the Recreation and Park Commission hold at least one joint public hearing annually at which they receive and review an annual report from the General Manager on the Open Space Program.]*.

Alice Chalmers Play Area

Yee reported that the proposal is to renovate the children's play area, rated "B" in the *1997 Playground Evaluation Report*. Staff recommended a Priority 2 for this project.

The Committee approved a Priority 3 for this project as follows:

Priority 1: [None]

Priority 2: Bell, Calder, Dearman, Lawson, McGuire, and Vela

Priority 3: Coffino, Fox, Gaar, Henne, Landis, Lane, Louie, Miguel, She, Sims, Weaver, Wilson, and Winslow

Athletic Field Rehabilitation (Various Locations)

A staff report was presented at a previous meeting and the Co-Chairs elected to proceed with comments from the public.

Andrew Solow (Mission Youth Soccer League) presented a video tape related to the condition of soccer fields at Beach Chalet and Mission Dolores. Ric Olivas (San Francisco Soccer League) spoke in favor of improvements to Balboa Park Stadium. Chris Duderstadt (CYSA Youth Soccer) spoke in favor of conversion of the Richmond-Sunset Sewage Plant in Golden Gate Park (adjacent to the Beach Chalet Soccer Field) to a soccer field.

It was moved by Louie to defer action on this item pending a report from staff on the condition of all soccer fields under Recreation and Park Department jurisdiction, and specifically, on the staff proposal to renovate the Beach Chalet Soccer Field. The motion failed due to the lack of a second.

The Committee approved a Priority 1 for the project as follows:

Priority 1: Bell, Coffino, Calder, Fox, Gaar, Henne, Landis, Lane, Lawson, Louie, McGuire, Miguel, She, Sims, Vela, Weaver, Wilson, and Winslow

Priority 2: Dearman

Priority 3: [None]

It was moved by Henne and seconded by Sims to give the project a preliminary allocation of $100,000. The motion was approved as follows:

Ayes: Bell, Calder, Coffino, Dearman, Fox, Gaar, Henne, Landis, Lane, Lawson, Louie, McGuire, Miguel, She, Sims, Vela, Weaver, Wilson, and Winslow

Noes: Louie

Campbell Rutland Mini Park - Play Area and Park Renovation

Yee reported that the project is located in Visitacion Valley and includes the renovation of a dilapidated play structure. It was noted that a preliminary conceptual plan was recently developed by the Recreation and Park Department and the Trust for Public Land for the existing mini park as well as an additional

parcel currently under the jurisdiction of the Water Department, but community meetings have not yet been scheduled. Staff recommended a Priority 2 for this project.

Anne Seeman, Rebecca Lillis and Deanna Chirazi spoke in favor of funding for Campbell-Rutland Mini Park.

The Committee approved a Priority 1 as follows:

Priority 1: Bell, Calder, Coffino, Gaar, Henne, Lane, Lawson, Louie, McGuire, Miguel, She, Sims, Vela, Weaver, and Winslow

Priority 2: Dearman, Fox, Landis and Wilson

It was moved by Weaver and seconded by Gaar to give this project a preliminary allocation of $100,000. The Committee approved the motion as follows:

Ayes: Bell, Calder, Coffino, Fox, Gaar, Henne, Landis, Lane, Lawson, Louie, McGuire, Miguel, She, Sims, Vela, Weaver, Wilson, and Winslow

Noes: Dearman

Sgt. Macaulay Park

Yee reported that the project budget for Sgt. Macaulay Park is approximately $421,000. Currently the funding shortfall for the project is $181,000. Staff recommended a Priority 1 and a preliminary allocation of $181,000. Yee stated that the timeline for this project has been accelerated so that construction will be completed by the end of next year.

Charles Keohawe, Tracy Faulkner, Captain Ron Roth (San Francisco Police Department), Jeanette Macaulay, Jacky Spencer-Davies (Bay Area Women's and Children's Center), Jim Redmon, Midge Wilson, Carol Frank (Wu Yee Children's Services), Chris Mohr (Tenderloin Neighborhood Development) and Theresa Mullin spoke in favor of funding for Sgt. Macaulay Park.

Several Committee members expressed concern regarding the fast-tracking of certain projects when other projects have not been completed for several years. Yee stated that Sgt. Macaulay Park is located in a neighborhood that has been identified as having few recreation and open space resources relative to the high numbers of children. Yee added that Sgt. Macaulay Park has been closed for quite some time. C. Wilson requested a cost breakdown for the project.

The Committee approved a Priority 1 as follows:

Priority 1: Bell, Calder, Coffino, Dearman, Fox, Gaar, Henne, Landis, Lane, Lawson, Louie, McGuire, Miguel, She, Sims, Vela, Weaver, and Winslow

Priority 2: Wilson

Priority 3: [None]

It was moved by Henne and seconded by Louie to give the project a preliminary allocation of $181,000. The Committee approved the motion as follows:

Ayes: Bell, Calder, Coffino, Dearman, Fox, Gaar, Henne, Landis, Lane Lawson, Louie, McGuire, Miguel, She, Sims, Vela, Weaver, and Winslow

Noes: Wilson

Chinese Recreation Center - Children's Play Area

She described the project and suggested a Priority 1 and a preliminary allocation of $500,000. Louie noted that the project was rated as an "A" in the *1997 Playground Evaluation Report*. Coffino suggested shifting the project to the Seed Fund category due to the high cost of the project.

It was moved by McGuire and seconded by Henne to defer action on this project pending the Committee's adoption of the Seed Program Guidelines and outreach by She to the community regarding the possibility of community fundraising. The Committee unanimously approved the motion.

Gilman Playground

Yee reported that the project is fully funded for the renovation of the children's play area. Staff recommended a Priority 2 for the project.

Margot Reed (Recreation Director at Gilman Playground) spoke in support of the project.

The Committee unanimously approved a Priority 2 for the project.

Douglass Playground

Staff reported that there is approximately $2,000 available in an existing fund to provide matting that would be installed by Recreation and Park Department crews to correct a safety issue. Recommended a Priority 2 for the project.

Steve Bell (Recreation Director, Douglass Playground) and June Derheim, spoke in support of funding for the renovation of the play area.

The Committee unanimously approved a Priority 2 for the project.

Walter Haas Park

Yee reported that this playground, located in Diamond Heights, is well used and rated "A" in the *1997 Playground Evaluation Report*. Staff recommended a Priority 2 for the project. Winslow suggested that this project may be appropriate for the Seed Fund category.

Robin Lee spoke in favor of funding for Walter Haas Park.

It was moved by Henne and seconded by Dearman to defer action on this project pending the Committee's approval of the Seed Fund Guidelines. The Committee approved the motion as follows:

Ayes: Bell, Calder, Coffino, Fox, Henne, Lane, Lawson, McGuire, Miguel, Sims, Wilson, and Winslow

Noes: Dearman, Gaar, Landis, Louie, She, Vela, and Weaver

Mission Dolores Park - Renovation of the Children's Play Area

Yee reported that $25,000 was allocated in the previous program to begin design work. Staff recommended a Priority 2.

Theresa Mullen and Christine Nahnsen spoke in support of the project. Theresa Mullen also spoke in favor of funding for a fence around the play area to keep dogs out.

The Committee approved a Priority 2 for the project as follows:

Priority 1: Fox and Weaver

Priority 2: Bell, Calder, Coffino, Dearman, Gaar, Henne, Landis, Lane, Lawson, Louie, McGuire, Miguel, She, Sims, Vela, Wilson, and Winslow

Priority 3: [None]

Seed Program Guidelines

Elizabeth Sullivan (Neighborhood Parks Council), requested that copies of the Seed Program Guidelines be distributed to neighborhood groups and questioned the lack of a cap on funds raised by the community. She also expressed concern that some low-income areas may have difficulty raising funds, and supported the possibility of allowing for "sweat equity" in lieu of an actual cash contribution by the community.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

Ena Aguirre (B.V.H.P. Advocacy), Ronnie Chism and Rev. Ollie Robinson spoke in support of funding for **King Pool**. Vernon Smith spoke on the need to use other sources and not the Open Space Fund to address the needs at King Pool.

Andrew Detsch expressed concern about the public process in the allocation of Open Space funds.

Beth Alberts spoke in favor of retaining existing funding for **Edgehill Mountain Open Space Extension** and expressed concern about the process of allocating Open Space funds.

MEMBERS ANNOUNCEMENTS/REQUESTS

Gaar requested a list of all projects funded in the Bayview-Hunter's Point area under Propositions J and E.

The meeting of December 9, 1997 will take place at the County Fair Building (formerly the Hall of Flowers).

Vela distributed a flyer regarding a public meeting on a park owned by DPW.

ADJOURNMENT

The meeting adjourned at 10:00 p.m. The next scheduled meeting will be on Tuesday, December 9, 1997 at 7:00 p.m. at the **County Fair Building (formerly the Hall of Flowers), located at Lincoln Way and 9th Avenue**.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

DOCUMENTS DEPT.
NOV 0 3 1997
SAN FRANCISCO
PUBLIC LIBRARY

NOTICE OF CHANGE IN MEETING SITE

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

The Park and Open Space Citizens Advisory Committee meeting scheduled for Tuesday, December 9, at 7:00 p.m. in the Commission Room at McLaren Lodge has been moved to:

Library
County Fair Building
9th Avenue and Lincoln Way
Golden Gate Park

The closest accessible MUNI stop for the County Fair Building is 9th Avenue and Lincoln Way (#44 O'Shaughnessy, #71 Haight-Noriega). There is accessible parking on King Drive in front of the County Fair Building.. Large print agendas are available by calling the General Manager's Office at (415) 831-2701. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TTY number for the San Francisco Recreation and Park Department is (415) 554-8922.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

NOTICE OF PUBLIC MEETING
PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE

Tuesday, December 9, 1997 - 7:00 p.m.

County Fair Building - Library
Ninth Avenue and Lincoln Way, Golden Gate Park

DOCUMENTS DEPT.
DEC 09 1997
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

1. Roll Call
2. Approval of Minutes of December 2, 1997
3. Staff Reports: Fund Deficit and King Pool Funding Plan Update
4. Discussion and possible action to approve Seed Money Program Guidelines
5. Renovation Projects: Discussion and possible preliminary action

   Balboa Park Play Area
   Brooks Park Play Area
   Children's Spending Plan
      Aptos Playground
      Franklin Square
      Helen Wills Playground
      Hilltop Park
      Potrero Hill Recreation Center
      Rolph Park
      South Park - West
      Upper Noe Recreation Center
      Visitacion Valley Playground
   Coffman Pool
   Eureka Valley Children's Play Area
   Eureka Valley Recreation Center
   Excelsior Playground - Children's Play Area
   Franklin Square Soccer Field and Restroom
   Garfield Clubhouse
   Garfield Park Improvements

6. Public Comment

   At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

7. Members Announcements/Requests

8. Adjournment

For more information call 831-2744.

The closest accessible MUNI stop for the County Fair Building is at 9th Avenue and Lincoln Way (#44 O'Shaughnessy, #71 Haight-Noriega). There is accessible parking on King Drive in front of the County Fair Building.. Large print agendas are available by calling the General Manager's Office at (415) 831-2701. Sign language interpreters are available upon request by contacting Tim Lillyquist at (415) 831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at (415) 831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The TTY number for the San Francisco Recreation and Park Department is (415) 554-8922.

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordnance, contact the Sunshine Ordinance Task Force at (415) 554-4851.

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, December 9, 1997
McLaren Lodge, Golden Gate Park

ROLL CALL

Members Present:	Ailene Coffino, Co-Chair; Ron Miguel, Co-Chair; Gaeta Bell, Allen Calder, Kevin Fox, Gregory J. Gaar, Jeffrey Henne, Carol Lane, Lonnie Lawson, Henry Louie, Nan McGuire, Camille She, Alan Weaver, Claude Wilson, and Jane Winslow.
Members Excused:	Ina Dearman, Harold Supriano, Julia Viera
Members Absent:	Bette Landis, Willa Sims, Mauricio Vela
Vacant Seats:	Brown (vice Comaskey), Katz (vice Kors)
Staff Present:	Ernie Prindle, Acting Assistant General Manager; Deborah Learner, Planner; Joanne Wilson, Planner; and Raphael Breines, Planning Intern, of the Recreation and Park Department

APPROVAL OF MINUTES

The minutes of December 2, 1997 were amended by modifying page 1 under Staff Reports (Fund Deficit and King Pool Funding Plan Update) beginning with the third sentence of the third paragraph as follows: *McGuire reported on her discussions with staff of the Board of Supervisors and Steve Kawa of the Mayor's Office. McGuire reported that, according to Kawa, the Mayor does intend to meet with the Committee and people should expect that money borrowed this year will be put back in future years. She told Kawa that it was not that simple and encouraged him to work on arranging a meeting for the Committee. He agreed to do so.*

Coffino requested that the paragraph regarding Athletic Field Development on Page 3 be modified by inserting the following sentence: "After extensive discussion indicating the Committee's commitment to the funding of Athletic Fields, the Committee approved...."

It was moved by McGuire and seconded by Lawson to approve the minutes of December 2, 1997 as amended.

STAFF REPORTS

Fund Deficit and King Pool Funding Plan Update

Prindle reported that per the Committee's request, John Madden, Chief Assistant Controller and Mariam Morley, Deputy City Attorney will provide a written opinion at next week's meeting regarding whether the use of Open Space Funds to abate the $2.8 million deficit is consistent with the City Attorney's opinion regarding the reprogramming of funds. Prindle also reported that staff is seeking other sources of funds to allocate toward the King Pool project. A staff report will be ready for the first meeting in January, 1998. Coffino reported that she has been in contact with Steve Kawa of the Mayor's Office, in order to schedule a meeting between the Mayor and the members of the Committee. Prindle reported that Rich Rovetti of the Mayor's Office is also trying to schedule a meeting.

Seed Money Program - Discussion and Approval of Seed Money Program Guidelines

Learner reported that the Guidelines have been reviewed by Deputy City Attorney Mariam Morley. Morley approved the Guidelines from a legal standpoint, but expressed difficulty in understanding the "Type A" and "Type B" categories under Open Space Fund Allocations. Morley agreed that, as stated in the Guidelines, Open Space monies cannot be given directly to members of the community to use, but rather, must be directly deposited in the project account according to standard City procedures. Morley also stated that any funding under the Seed Program must be consistent with funding categories established under the Open Space Program legislation.

Learner noted that a seed project may not be the highest priority for the Committee and the Department, but the project may be supported by an active community. The Seed category may be an incentive for the community to organize to raise funds (using Open Space monies as leverage) to finance a project that otherwise would not be included in the program options for the next fiscal year. Coffino added that a recreational facility's relatively low level of use may also make a proposed project a lower priority for the Committee, in spite of active community support.

Learner stated that per the Guidelines, all potential funding categories and all projects are eligible; the Guidelines are written in very broad language to allow flexibility. For example, the Committee recently received a letter from David Graves regarding the use of the Seed Money Program to fund a wildlife corridor. As written, the Guidelines do not preclude such a project.

Learner stated that the Committee needs to consider whether sufficient funds are available before spending the Type B funds. The Committee, under the Guidelines, would evaluate the fundraising activity (and in-kind services) of community organizations and the necessity of the project or the condition of the recreation resource. Learner stressed that evaluation should be based on need, not just progress.

Learner outlined the following suggestions to revise the Guidelines:

- The opening paragraph should be modified by inserting a sentence regarding the promotion of community participation.

- In the Eligibility section on page 1, a sentence should be inserted to allow for the donation of in-kind services as part of the criteria.

McGuire requested the following modification:

- Substitute "recreation resource" for "recreation facility" at the end of the first sentence of the first paragraph on page 1.

McGuire discussed the need for community organizations to identify a fiscal agent for the project to accept donations (i.e., a nonprofit group with a 501(c)(3) status under the tax code). Learner noted that this issue is already addressed in the draft Guidelines which state that community groups can use the Friends of Recreation and Parks for this purpose.

Henne stated that he was concerned that the guidelines could have a chilling effect on the public. Community groups may incorrectly believe that they are required to do fundraising in order to even appear before the Committee with a request. McGuire added that a cap might be placed on seed projects for any given year, for example, if $2 million is available in the Acquisition and Development category, there would be a cap of $500,000 for seed projects. Learner stated that the purpose of the Seed Money Program is not only to leverage funds, but for communities to come forward and develop a sense of stewardship toward their community park. Calder suggested posting the Guidelines on the Department's web page and provide other community outreach. [Note: The draft Seed Money Program guidelines have been forwarded to the Department staff developing the web page. In addition, copies of the draft guidelines were sent to Elizabeth Sullivan of the Neighborhood Parks Council for distribution to approximately 30 park groups and organizations.]

After lengthy discussion, the consensus of the Committee was to modify the Guidelines as follows:

- The Guidelines should state that the initial allocation of funds to start a project in the Seed Program does not obligate the Committee or the City to guarantee additional funds in the future.

- Henne requested that the opening paragraph on page one should state that a neighborhood's inability or unwillingness to engage in fundraising or to donate in-kind services will not be, in and of itself, a reason for not funding a project.

Beth Alberts, Robin Lee and Ian Stewart spoke regarding the Seed Money Program. Elizabeth Sullivan was present, but did not speak.

The consensus of the Committee was to defer approval, pending review of a revised draft, until the December 16, 1997 meeting.

RENOVATION PROJECTS

Balboa Park - Play Area

Wilson reported that the proposal is to renovate the children's play area, which is rated "B" in the *1997 Playground Evaluation Report*. Staff recommended a Priority 2 for the project.

Lawson expressed concern regarding the condition of the play area.

The Committee approved a Priority 2 as follows:

Priority 1: None

Priority 2: Bell, Calder, Coffino, Fox, Henne, Lane, Lawson, Louie, McGuire, She, Weaver, Wilson, and Winslow

Priority 3: Gaar, Miguel

Visitacion Valley - Children's Play Area

Wilson reported that the proposal is to renovate the children's play area, rated "A" or higher on the *1997 Playground Evaluation Report*. The project cost is estimated to be approximately $360,000 and to date, $270,000 has been allocated. The project budget shortfall is estimated to be $90,000. Staff recommended a Priority 1 and a preliminary allocation of $90,000.

Anne Seeman and Everett Johnson spoke in support of the project.

The Committee unanimously approved a Priority 1.

It was moved by Weaver and seconded by Henne to approve a preliminary allocation of $90,000 for the project. The Committee unanimously approved the motion.

Brooks Park Play Area

Wilson reported that the proposal is to renovate the children's play area, rated "B" in the *1997 Playground Evaluation Report*. Staff recommended a Priority 2 for the project.

McGuire expressed concern regarding the delay in implementing a community garden project at Brooks Park.

Lawson noted that, although members of the community are not present at the meeting, it cannot be assumed that this is due to a lack of interest. Lawson urged the Committee to consider the merits of the project. McGuire concurred, stating that the community priority at the moment may be the community garden project.

The Committee approved a Priority 2 as follows:

Priority 1: None

Priority 2: Bell, Calder, Fox, Gaar, Henne, Lane, Lawson, Louie, McGuire, Weaver and Wilson

Priority 3: Coffino, Miguel, She, Winslow

Aptos Playground

Wilson reported that the proposal is to construct a new play area at Aptos Playground. The existing site is rated "A+" in the *1997 Playground Evaluation Report* because the play structures were so badly dilapidated, that they were demolished. Staff recommended a Priority 2 for the project.

Weaver expressed concern that replacement of a play area rated "A+" would be less than the highest priority. Weaver suggested a Priority 1 for the project due to high need. Coffino questioned whether the project should be a Priority 1 based on the relatively low level of use and apparent lack of community support. Learner stated that, in terms of need, the closest play area for this neighborhood is Portola Playground [Note: Per Learner, the correct response should have been that West Portal Playground is the closest play area for this

neighborhood.] The project would be considered high need pursuant to the objectives of the City General Plan because the neighborhood is not served by a park having a small play area. Coffino noted that the play area was demolished in 1977.

McGuire requested that the project be deferred until next meeting so that Landis could speak on this issue. The consensus of the Committee was to defer this item until the next meeting on December 16, 1997.

Franklin Square Play Area

Wilson reported that the proposal is to renovate the children's play area, rated "A" in the *1997 Playground Evaluation Report*. Staff recommended a Priority 2 for the project.

McGuire noted that the play area is in need of renovation, although she stated that she was uncertain about the level of use. McGuire visited the park in the past and it was reported to her by park users that the park is used extensively by dog walkers. McGuire stated that she did not see children at the park during her visit. Miguel noted that there are more children using the park now.

The Committee approved a Priority 2 for the project as follows:

Priority 1: None

Priority 2 Bell, Calder, Coffino, Fox, Gaar, Henne, Lane, Lawson, McGuire, Miguel, She, Weaver, Wilson, and Winslow

Priority 1 Louie

Helen Wills Playground

Wilson reported that the proposal is to renovate the children's play area, rated "A" in the *1997 Playground Evaluation Report*. Staff recommended a Priority 2 for the project.

Louie noted that the play area is rated "A" in all categories in the *1997 Playground Evaluation Report*. Louie stated that, according to the report, the play structure was built in 1960 and is in dire need of renovation. Louie suggested allocating $25,000 for design. McGuire noted that there was a recent article about the condition of this playground and mentioned interest in the project by Russian Hill Neighbors. McGuire suggested that this project might be appropriate to fund as a seed project, if the Committee funded $25,000 toward design.

Learner noted that a new play area was recently completed at Washington and Hyde Streets.

The Committee approved a Priority 1 as follows:

Priority 1: Bell, Fox, Gaar, Lane, Lawson, Louie, McGuire, Miguel, She, Weaver, Wilson and Winslow

Priority 2: Calder, Coffino and Henne

Priority 3: None

It was moved by Weaver and seconded by McGuire to approve a preliminary allocation of $25,000 for the project (design).

The Committee unanimously approved a preliminary allocation of $25,000 for design.

Franklin Square - Soccer Field and Restroom

Wilson reported that the soccer field renovation project has been completed. It was anticipated that funds remaining from the soccer project would be used to construct a restroom. The remaining fund balance is approximately $30,000. The staff recommended reprogramming these funds to abate the Open Space deficit and to give the project a Priority 2. Wilson also noted that a portable restroom is at the site, but there have been problems with the servicing of that unit and that staff made a request that this site be considered for location of a Decaux toilet in future contract negotiations with Decaux.

Andy Solow spoke in support of funding a restroom at Franklin Square.

The Committee approved a Priority 1 as follows:

Priority 1: Coffino, Fox, Gaar, Henne, Lane, Lawson, Louie, McGuire, Miguel, She, Weaver and Winslow

Priority 2: Bell, Calder and Wilson

Priority 3: None

It was moved by Weaver and seconded by Lane to approve a preliminary allocation of $120,000 for this project. The Committee unanimously approved the motion.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

Caroline Rabinowitz spoke in support of keeping the Sharon Arts Program in Golden Gate Park and distributed materials.

MEMBERS ANNOUNCEMENTS/REQUESTS

Coffino announced a request to change the Committee's meeting location from McLaren Lodge to the County Fair Building (or possibly the Randall Museum) because a larger room is needed to accommodate the public. Lawson expressed concern about the lack of security lighting at the County Fair Building. If the public is encouraged to attend meetings, the meeting site should be well-lit with security lighting. McGuire stated that the library room is lovely, but other large rooms at the County Fair Building are too cold. Miguel stated that the library is the only habitable room. The consensus of the Committee was to continue to hold their public meetings at McLaren Lodge.

Prindle reported that the meeting of December 16, 1997 will take place at McLaren Lodge in the General Manager's Office due to a meeting room scheduling conflict.

Coffino urged the Committee to move more quickly through the upcoming meeting agendas.

ADJOURNMENT

The meeting adjourned at 9:20 p.m. The next scheduled meeting will be on Tuesday, December 16, 1997 at 7:00 p.m. in the General Manager's Office, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Joanne Wilson, Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

SAN FRANCISCO
OPEN SPACE/PARK RENOVATION
CITIZENS ADVISORY COMMITTEE

McLAREN LODGE, GOLDEN GATE PARK
SAN FRANCISCO, CALIFORNIA 94117

Notice of Public Meeting

PARK AND OPEN SPACE CITIZENS ADVISORY COMMITTEE
Tuesday, December 16, 1997 - 7:00 p.m.
McLaren Lodge - General Manager's Office
Fell and Stanyan Streets, Golden Gate Park

DOCUMENTS DEPT.
DEC 17 1997
SAN FRANCISCO
PUBLIC LIBRARY

AGENDA

1. Roll Call
2. Approval of Minutes of December 9, 1997
3. Staff Reports: Fund Deficit and King Pool Funding Plan Update
4. Discussion and Possible Action to Approve Seed Money Program Guidelines
5. Renovation Projects: Discussion and Possible Preliminary Action

   Children's Spending Plan
   Aptos Playground
   Hilltop Park
   Potrero Hill Recreation Center
   Rolph Park
   South Park - West
   Upper Noe Recreation Center
   Coffman Pool
   Eureka Valley Children's Play Area
   Eureka Valley Recreation Center
   Excelsior Playground - Children's Play Area Garfield Clubhouse
   Garfield Park Improvements
   Glen Park Master Plan and Improvements
   Golden Gate Park - Mary B. Connelly Playground
   Hayes Valley Clubhouse
   Head Street Mini Park
   Hunters Point Play Area

6. Public Comment

7. Members Announcements/Requests

8. Adjournment

For more information call 831-2744.

DISABILITY ACCESS

The closest accessible MUNI stop for McLaren Lodge is at Stanyan and Haight (#71 Noriega). The Commission Room is accessible by wheelchair via the McLaren Lodge Annex. Large print agendas are available by calling the General Manager's Office at 415-831-2701. Sign language interpreters are available upon request by contacting Tim Lillyquist at 415-831-2770 at least two working days prior to a meeting. Individuals with severe allergies, environmental illness, multiple chemical sensitivity or related disabilities should call Tim Lillyquist at 415-831-2770 to discuss meeting accessibility. In order to assist the City's efforts to accommodate such people, attendees at public meetings are reminded that other attendees may be sensitive to various chemical based products. Please help the City to accommodate these individuals. The Recreation and Park Department TTY number is 415-554-8922.

KNOW YOUR RIGHTS UNDER THE SUNSHINE ORDINANCE

Government's duty is to serve the public, reaching its decisions in full view of the public. Commissions, boards, councils and other agencies of the City and County exist to conduct the people's business. This ordinance assures that deliberations are conducted before the people and that City operations are open to the people's review. For more information on your rights under the Sunshine Ordinance (Chapter 67 of the San Francisco Administrative Code) or to report a violation of the ordinance, contact the Sunshine Ordinance Task Force at 415-554-4851.

MINUTES
Park and Open Space Citizens Advisory Committee
Tuesday, December 16, 1997
McLaren Lodge, Golden Gate Park

ROLL CALL

Members Present:	Ailene Coffino, Co-Chair; Ron Miguel, Co-Chair; Gaeta Bell, Allen Calder, Maurice Campbell, Ina F. Dearman, Kevin Fox, Gregory J. Gaar, Jeffrey Henne, Bette Landis, Carol Lane, Lonnie Lawson, Henry Louie, Gregory Rocca, Camille She, Harold Supriano, Mauricio Vela, Alan Weaver and Claude Wilson
Members Excused:	Nan McGuire, Julia Viera, Jane Winslow
Vacant Seats:	Katz (vice Kors)
Staff Present:	Ernie Prindle, Acting Assistant General Manager; Deborah Learner, Planner; Joanne Wilson, Planner; and Raphael Breines, Planning Intern, of the Recreation and Park Department.

APPROVAL OF MINUTES

It was moved by Bell and seconded by Weaver to approve the minutes of December 9, 1997 as written.

STAFF REPORTS

Fund Deficit and King Pool Funding Plan Update

Prindle reported that the City Attorney's Office has prepared a draft opinion per the request of the Committee related to the abatement of the Open Space Fund deficit. This opinion should be available at the next meeting.

Prindle distributed a report showing a different approach to abating the deficit than was originally proposed. Staff still recommends using closed, inactive or surplus project funds to abate the deficit, but now would rescind funding for Athletic Field Acquisition (except for $100,000 which would be reallocated to Richmond Recreation Center), Edgehill Mountain Open Space Extension, Glen Park Master Plan and Improvements, and the Sharon Arts project. Funds are also available to abate the deficit from a reduction in maintenance funds and program administration. Approximately $40,000 from the Transportation Program would also be used to abate the deficit, leaving a balance of

approximately $60,000 for transportation needs in Fiscal Year 1998-99. Combined, these sources of funds would abate the $2.8 million deficit.

Prindle also reported that the following projects would be reprogrammed to King Pool and to complete the project budget for North Beach Pool: Natural Areas Acquisition ($700,000), South of Market Park ($2,300,000), transfer of funds from disabled access improvements to 3Com Park ($500,000), surplus Department revenue ($1,000,000), Tenderloin Preschool ($250,000), Visitacion Valley - Reis Tract ($200,000), funding from previous Open Space Programs ($856,511) and the Fiscal Year 1998-99 Program ($2,556,000).

Prindle noted that the remaining funds in Natural Areas Acquisition would be used to acquire sites from willing sellers (6 parcels on Hawk Hill, 13 parcels on Palou Phelps Hillside, and 3 parcels on the 15th Avenue Steps site).

Prindle also distributed the staff recommendation for funding Acquisition and Development projects over the next five years. It was noted that the Budget Shortfall for Esprit Park should be $700,000 (not $1,000,000 as shown on the spreadsheet for the Five Year Plan).

With respect to the South of Market Park, Prindle noted that the $2.3 million will not be needed until the year 2000. Under the Five Year Plan proposed by staff, funds would be available July, 2000 to complete plans and specifications for the project.

Prindle reported that the Department is pursuing private funding sources for King Pool and to replenish the Open Space Fund.

Seed Money Program - Discussion and Approval of Seed Money Program Guidelines

- Louie joined the meeting at 7:15 p.m.

It was moved by Weaver and seconded by Supriano to approve the revised Seed Money Program.

Louie expressed concern that the Guidelines do not have specific criteria as to when a proposal would qualify as a seed project. Louie urged the Committee to disapprove the adoption of the Guidelines.

C. Wilson concurred with Louie, stating that there should be better guidelines to determine whether a project would be appropriate for the program. Fox agreed, saying he supports the Guidelines in that community involvement is promoted and encouraged, but wanted to see more specific criteria. Gaar commented that

on page 3 of the Guidelines, it states that groups may decline to be part of the Seed Program and it would not be held against them.

J. Wilson suggested that the Committee could approve interim Guidelines. The Guidelines could be revisited at a later time to finalize them, once it is seen how the Guidelines apply to various projects.

Miguel stated that the main concept behind the Guidelines was to promote and direct private groups to raise funds in order to get projects underway that otherwise might not be considered by the Committee due to limited funds. Once consensus was reached on the concept of a Seed Program, it was realized that more formal standards were needed, so the Guidelines were drafted. The Guidelines were written to be flexible, as the projects proposed to the Committee are varied.

The Committee discussed the concept of interim Seed Program Guidelines.

The motion made by Bell and seconded by Weaver was amended to approve the Seed Money Guidelines on an interim basis, to be revisited in Fall, 1998.

The Committee approved the motion as follows:

Ayes: Bell, Calder, Campbell, Coffino, Fox, Gaar, Henne, Lane, Lawson, Louie, Miguel, Rocca, She, Supriano, Weaver and Wilson

Noes: Dearman and Landis

RENOVATION PROJECTS

Eureka Valley Recreation Center and Children's Play Area

Learner reported that the play area is rated a "B" in the *1997 Playground Evaluation Report*. Staff recommended a Priority 2. Learner also reported that the renovation of the Eureka Valley Recreation Center is a priority for the Department and staff is proceeding with a design, but additional funds are not recommended at this time. There are sufficient funds to complete the design process. Prindle reported that originally, staff recommended that $100,000 from Eureka Valley Recreation Center be reprogrammed to King Pool, but staff has now developed other funding sources for King Pool. Therefore, no Eureka Valley Recreation Center funds are recommended for reprogramming.

Mitch Thompson, Santana Risper-Pulido, Tony Hale and Marcus Arana (C.U.A.V.) spoke in support of the renovation of the Eureka Valley Recreation Center.

In terms of design, Learner reported that the lower floor of the Recreation Center will be expanded and disabled access will be included, as well as other programmatic improvements. Weaver reported that he spoke to Bob Nist of the Department of Public Works, Bureau of Architecture. Nist stated he has designs on CAD [Computer Assisted Design], which include the expansion of the ground level to Collingwood Street (which would be less expensive than additional rooms on the 2nd floor), an expansion to the north, and disabled access improvements (including a ramp from Collingwood Street, an elevator to the second floor, renovation of existing restrooms, and access to the stage in the auditorium). Nist stated that the estimated cost has risen from $1.1 million to $1.5 million. Learner stated that the design process was well underway, but she was unsure if it would be completed by July, 1998.

Henne urged the Committee to complete the project budget so that it can be implemented. Fox urged additional funding for the project because it offers a safe place for teenagers, as the Castro neighborhood is not youth accessible.

- Coffino joined the meeting at 7:34 p.m.

Coffino asked if the children's play area had been repaired recently. Coffino stated that there has been an increase in use in the last few years from two nearby schools and neighborhood families, particularly toddlers. Accessibility is definitely needed.

The Committee approved a Priority 2 for the Eureka Valley Playground - Children's Play Area as follows:

Priority 1: Bell, Coffino, Fox, Gaar and Weaver

Priority 2: Calder, Campbell, Dearman, Henne, Landis, Lane, Lawson Louie, Miguel, Rocca, She, Supriano and Wilson

Priority 3: None

The Committee approved a Priority 1 for the Eureka Valley Recreation Center as follows:

Priority 1: Bell, Calder, Campbell, Coffino, Dearman, Fox, Gaar, Henne, Landis, Lane, Lawson, Louie, Miguel, Rocca, She, Supriano and Weaver

Priority 2: Wilson

Priority 3: None

It was moved by Weaver and seconded by Louie to approve a preliminary allocation of $500,000 for the Eureka Valley Recreation Center. The motion was unanimously approved.

Aptos Playground

Landis stated that Aptos is located in a very large neighborhood that currently does not have a children's play area. Play equipment at Aptos was demolished due to vandalism and antisocial behavior, however, since that time the neighborhood has changed substantially. A play area is greatly desired by families living in this community. Landis noted that the fieldhouse blocks the sight lines to the play area and presents a design challenge, but nevertheless, the project deserves to be funded due to the growing population of children in this neighborhood. Landis noted that there are game courts for older children, but no facilities for young children 2 to 4 years old. Landis suggested seeking funding through City College because their children's program is sited at Aptos Middle School. Also, under the Latchkey Program there is supervision at Aptos Playground in the afternoon.

C. Wilson asked if the program was appropriate for the Seed Program. Per Learner, no community group has yet to step forward to advocate for the project. Lacking an organized community group, this project may not be appropriate for the Seed Program as the Program relies on community organizing activities.

The Committee discussed the appropriateness of including this project in the Seed Program, the involvement of City College and the school district, the apparent lack of community support, categorizing the project under the Acquisition and Development funding category, and competing needs for limited Open Space funds.

Learner stated that staff is limited and the Department does not have resources to do extensive community outreach. With a minimal amount of funding for design, staff could have community meetings to develop a bubble diagram or simple conceptual plan. This would be followed by requests for funding in upcoming years. Learner stated that another option is to consolidate limited funds in projects that can be implemented in the next fiscal year. Learner also suggested that members of the Committee could assist the community by performing some outreach to inform neighborhood groups of the Open Space Program.

Prindle stated that the project could fall under the Acquisition and Development funding category, but not under the After School Program because the project is a capital improvement as opposed to a program.

The Committee approved a Priority 2 as follows:

Priority 1: Landis, Lawson and Louie

Priority 2: Bell, Calder, Campbell, Coffino, Dearman, Fox, Gaar, Henne, Lane, Miguel, Rocca, She, Supriano, Weaver and Wilson

Priority 3: None

Hilltop Park

Learner reported that this project is located in the Bayview-Hunter's Point District and is sometimes known as the "Sun Dial Park" or "Skateboard Park". The play area is dilapidated and rated "A" in the *1997 Playground Evaluation Report.* Due to other priorities, the staff recommends a Priority 2. Adam Rogers Park, which is nearby, is under renovation and will soon provide a new recreational resource for the community.

The Committee discussed the dilapidated condition of the park, the need for funding, and competing needs for funding due to limited funds.

- Mauricio Vela joined the meeting at 8:20 p.m.

The Committee approved a Priority 2 as follows:

Priority 1: Calder, Campbell, Dearman, Landis, Lawson, Supriano and Wilson

Priority 2: Bell, Coffino, Fox, Gaar, Henne, Lane, Louie, Miguel, Rocca, She, Vela and Weaver

Priority 3: None

Garfield Park Improvements

Learner reported that the proposal includes the renovation of the existing retaining wall to allow seating and lawn area adjacent to the children's play area, installation of picnic tables and barbeques along Treat Avenue, and installation of fencing to secure the park. Learner also provided an update regarding other projects at Garfield Park. Funds have been appropriated for improvements to the clubhouse, which is expected to be advertised for bid early next year. In Fiscal Year 1996-97, an appropriation was made for rebuilding the basketball court. With respect to the basketball court, there has been one community meeting where various issues were discussed. These issues included whether to rebuild the basketball court (which was eliminated when 26th Street was

reopened to traffic), the size of the court, and other park improvements (such as soccer field fencing). Staff is still in the process of holding community meetings and working with the community to determine how to spend the funds. Therefore, staff recommended a Priority 2 for the proposal.

Al Romo spoke in support of funding the project.

It was moved by Henne and seconded by Wilson to reprogram the $50,000 previously allocated to rebuild the basketball court at Garfield Park to various park improvements (that might include a basketball court) once the options are worked out through the staff's community meeting process. The motion was unanimously approved by the Committee.

The Committee unanimously approved a Priority 2 for the Garfield Park Improvements proposal.

PUBLIC COMMENT

At this time, members of the public may address the Committee on items that are within the subject matter jurisdiction of the Park and Open Space Citizens Advisory Committee. Individual members of the public may address the Committee for up to 3 minutes.

Elizabeth Sullivan (Neighborhood Parks Council) spoke on **King Pool** and stated that the Council has contacted the Mayor's Office on the issue of reprogramming funds and encouraged others to also contact the Mayor's Office. (Miguel reminded Committee members that when contacting the Mayor's Office, members should not state that they are representing the Open Space Committee, but rather, members should state that they are speaking as individuals).

Willa Sims, former member of the Open Space Citizens Advisory Committee, expressed her thanks to the Committee for its support, community organizations for their participation, and to the staff and General Manager Joel Robinson for his vision and commitment and to his assistant Mr. Prindle.

It was moved by Henne and seconded by Wilson to thank Willa Sims for her hard work on the Committee and to have the Co-Chairs write her a letter of commendation. The motion was approved unanimously by the Committee.

Thomas Malone spoke in opposition to the renovation of the children's play area in **Golden Gate Park at 10th Avenue**. Learner reported that contract for this project is underway and the design was approved by the Recreation and Park Commission. In addition, trees have been assessed and an Elm tree will be

removed due to its hazardous condition. Prindle suggested that Malone speak during the public comment period at the next Recreation and Park Commission meeting.

Stephen Suacci spoke in support of **Edgehill Mountain Open Space Extension** and urged the Committee and the Department to retain the existing funding for the project.

MEMBERS ANNOUNCEMENTS/REQUESTS

Vela thanked the Committee for supporting the slide project at a Bernal neighborhood playground under the jurisdiction of Department of Public Works. The slide will be replaced using funds from the Mayor's Office. Vela also noted a recent story regarding the ribbon cutting ceremony at Bernal Playground in the *New Bernal Journal* and thanked the Committee for its support.

Henne noted that the Five Year Plan has not been developed by the Committee and that the Committee is far behind its schedule. Henne asked whether the Five Year Plan could be developed after the joint hearing. Prindle stated that the Department is required to submit a budget by February 20, 1997. Prindle stated that he wasn't sure if the Five Year Plan would be affected by this requirement. Henne requested that this be put on a future agenda in January, 1998.

ADJOURNMENT

The meeting adjourned at 9:33 p.m. The next scheduled meeting will be on Tuesday, January 6, 1997 at 7:00 p.m. in the Commission Room, McLaren Lodge, Fell and Stanyan Streets, Golden Gate Park.

Minutes prepared by

Joanne Wilson
Park Planner

Note: These minutes set forth all actions taken by the Park and Open Space Citizens Advisory Committee on matters stated, but not necessarily in the chronological order in which the matters were taken up.

3